



Companies House

**AR01** (ef)

**Annual Return**



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**X3N0KPQ2**

*Company Name:* **A AND R INSTALLATIONS LIMITED**

*Company Number:* **06003432**

*Date of this return:* **20/11/2014**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENTERPRICE HOUSE OCEAN VILLAGE  
SOUTHAMPTON  
ENGLAND  
SO14 3XB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADAM WITOLD**

*Surname:*                **OSUCH**

*Former names:*

*Service Address:*        **ENTERPRICE HOUSE OCEAN VILLAGE  
SOUTHAMPTON  
ENGLAND  
SO14 3XB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1978**

*Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM OSUCH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEKSANDRA OSUCH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.