



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6N9ZCQ0**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **AA SPECIALIST PROPERTY INSTALLATIONS LIMITED**

*Company Number:* **06254787**

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### *Company Details*

*Period Ending:* **22/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**24 WELLFIELD STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 1AZ**

*Register of  
Members Address:*

**24 WELLFIELD STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 1AZ**

*Register of Debenture  
Holders Address:*

**24 WELLFIELD STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 1AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRENDA HOUGHTON**

*Address:* **50 FINSBURY CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
WA5 1QT**

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*Director 1 :*

*Name:* **NIGEL STEWART PRICE**

*Address:* **50 FINSBURY CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
WA5 1QT**

*Date of Birth:* **22/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/05/2009**

*Name:*

**NIGEL PRICE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**