



Companies House
— for the record —

363a^(ef)

Annual Return



XN7G7AYM

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **A A INSTALLATION SERVICES LIMITED**

Company Number: **06368960**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42-44 CHORLEY NEW
ROAD
BOLTON
GREATER MANCHESTER
BL1 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HIGSON**

Address: **146 THORNHAM DRIVE
BANKTOP
BOLTON
BL1 7RG**

Director 1 :

Name: **STEPHEN ANTHONY HIGSON** *Address:* **35 THREADFOLD WAY
BOLTON
UNITED KINGDOM
BL7 9DN**

Date of Birth: **07/10/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **STEVEN HIGSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name: **DAVID HIGSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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