



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06368960**

Date of this return: **31/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **42-44 CHORLEY NEW ROAD
BOLTON
GREATER MANCHESTER
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HIGSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **HIGSON**

Former names:

Service Address: **35 THREADFOLD WAY**
 BOLTON
 LANCASHIRE
 UNITED KINGDOM
 BL7 9DN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-31
Name: DAVID HIGSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: STEPHEN ANTHONY HIGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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