



Annual Return

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

Company Number: **06368960**



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

Company Number: **06368960**

Date of this return: **31/05/2016**

Sic Codes: **82990**

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

Situation of **32-36 CHORLEY NEW ROAD BOLTON LANCASHIRE**

Registered Office: **BL1 4AP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **HIGSON**  
Service Address: **146 THORNHAM DRIVE BOLTON BANKTOP  
BL1 7RG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **STEPHEN ANTHONY**  
Surname: **HIGSON**  
Service Address: **35 THREADFOLD WAY BOLTON  
UNITED KINGDOM BL7 9DN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>STEPHEN ANTHONY HIGSON</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

