



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2009**

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Company Name: **A.A.S. INSTALLATIONS LIMITED**

Company Number: **06424388**

Date of this return: **12/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **17 CRUNCH CROFT
STURMER
HAVERHILL
SUFFOLK
CB9 7XE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PENELOPE MARGARET**

Surname: **PATON**

Former names:

Service Address: **17 CRUNCH CROFT
STURMER
HAVERHILL
SUFFOLK
CB9 7XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ROY**

Surname: **BINGE**

Former names:

Service Address: **23 DRY DRAYTON ROAD
OAKINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1958** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **PATON**
Former names:
Service Address: **17 CRUNCH CROFT**
 STURMER
 HAVERHILL
 SUFFOLK
 CB9 7XE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PENELOPE MARGARET**
Surname: **PATON**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
	GBP	<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

4 ORDINARY Shares held as at 12/11/2009

Name: **ANDREW PATON**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 12/11/2009

Name:

STEVEN BINGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2009

Name:

PENELOPE PATON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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