



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&I Installations Limited**

Company Number: **06662478**

Date of this return: **29/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **27 WEAVER COURT GATEACRE
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 5PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**369 EATON ROAD WEST DERBY
LIVERPOOL
UNITED KINGDOM
L12 2AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BLACK**

Former names:

Service Address: **27 WEAVER COURT GATEACRE
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **TURNER**

Former names:

Service Address: **27 WEAVER COURT GATEACRE
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY BLACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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