



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **Advanced Installations MK Limited**

Company Number: **08336813**

Date of this return: **19/12/2014**

SIC codes: **31020**

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

Situation of Registered Office: **GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **BARDELL**

Former names: **BARDELL**

Service Address: **9 BROADWAY AVENUE GIFFORD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **BARDELL**

Former names: **BARDELL**

Service Address: **9 BROADWAY AVENUE GIFFORD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANN BARDELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILLIP BARDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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