



Companies House

AR01 (ef)

Annual Return



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X45QNJ82

Company Name: A J Hills Specialist Installations Ltd

Company Number: 08480333

Date of this return: 09/04/2015

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE
LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8RZ

Officers of the company

Company Director **1**

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

Surname: **COOKE**

Former names:

Service Address: **SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE**
 LORDSWOOD
 CHATHAM
 KENT
 ENGLAND
 ME5 8RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAMUNAS**

Surname: **SKOROCHODOVAS**

Former names:

Service Address: **SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE
LORDSWOOD
CHATHAM
KENT
ENGLAND
ME5 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1972**

Nationality: **LITHUANIAN**

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 09/04/2015 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 : **26 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-02-28

Name: **ADRIAN COOKE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **NADIA COOKE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RAMUNAS SKOROCHODOVAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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