Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AAC Installations Ltd**
Company Number:	**06209694**
Date of this return:	**11/04/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ORIEL HOUSE 2-8 ORIEL ROAD BOOTLE MERSEYSIDE UNITED KINGDOM L20 7EP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS KELLY**
Surname:	**MCGRANE**
Former names:	
Service Address:	**20 NEDENS LANE** **LYDIATE** **LIVERPOOL** **MERSEYSIDE** **UNITED KINGDOM** **L31 2LP**

Company Director *1*

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

Surname: **PERRY**

Former names:

Service Address: **20 NEDENS LANE**
LYDIATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 2LP

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

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **43 ALT AVENUE**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 7BJ

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

Date of Birth: **06/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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: **ANTHONY PERRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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