



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK INSTALLATIONS LIMITED**

Company Number: **02470612**

Date of this return: **02/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **25 PIT HEY PLACE
WEST PIMBO
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9PS**

Officers of the company

Company Secretary 1

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

Surname: **WATKINSON**

Former names:

Service Address: **12 WHITERAILS DRIVE
ORMSKIRK
LANCASHIRE
L39 3BE**

Company Director **1**

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

Surname: **CURRAN**

Former names:

Service Address: **23 ASHTREE GROVE
WEST DERBY
LIVERPOOL
L12 0PL**

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

Date of Birth: **26/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATKINSON**

Former names:

Service Address: **12 WHITERAILS DRIVE
ORMSKIRK
LANCASHIRE
L39 3BE**

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

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	23000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
23,000 ALLOTTED, ISSUED AND FULLY PAID £1 ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50000 ALLOTTED ISSUED AND FULLY PAID £1 PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73000
		<i>Total aggregate nominal value</i>	73000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **50000 PREFERENCE shares held as at the date of this return**
Name: **ALBERT CURRAN**

Name: **IAN JAMES WATKINSON**

Shareholding 2 : **11500 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES WATKINSON**

Shareholding 3 : 11500 ORDINARY shares held as at the date of this return
Name: ALBERT CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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