



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **AAC INSTALLATIONS LTD**

Company Number: **06209694**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1740 Mfr made-up textiles

*Registered Office
Address:*

**ORIEL HOUSE 2-8 ORIEL
ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7EP**

*Register of
Members Address:*

**ORIEL HOUSE 2-8
ORIEL ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7EP**

*Register of Debenture
Holders Address:*

**ORIEL HOUSE 2-8
ORIEL ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KELLY MCGRANE**

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

Director 1 :

Name: **MR DAVID PERRY**

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

Date of Birth:

08/10/1979

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **MR TONY PERRY**

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

Date of Birth:

06/01/1981

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name: **DAVID PERRY**
Address: **20 NEDENS LANE**
LYDIATE
MERSEYSIDE
UNITED KINGDOM
L31 2LP

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**