



Companies House
— for the record —

363a_(ef)

Annual Return



XDMN39UP

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Company Name: **AAC INSTALLATIONS LTD**

Company Number: **06209694**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*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: **MISS KELLY MCGRANE**

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

Director 1 :

Name: **MR DAVID PERRY**

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

Date of Birth: **08/10/1979** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR ANTHONY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name: **ANTHONY PERRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **DAVID PERRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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