



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJYJPU

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Company Name: **AAC INSTALLATIONS LTD**

Company Number: **06209694**

Date of this return: **11/04/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **PERRY**
Former names: **PERRY**
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: **PERRY**
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/04/2010

Name: **ANTHONY PERRY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/04/2010

Name: **DAVID PERRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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