



**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:* **11/04/2011**

*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:*

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

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 2011-04-11  
*Name:* ANTHONY PERRY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-11  
*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.