



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAC Installations Ltd**

Company Number: **06209694**

Date of this return: **11/04/2014**

SIC codes: **82990**

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
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 2LP**

Company Director ***1***

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 11/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.