



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* A.A.S. INSTALLATIONS LIMITED

*Company Number:* 06424388

*Date of this return:* 12/11/2011

*SIC codes:* 43342

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 17 CRUNCH CROFT  
STURMER  
HAVERHILL  
SUFFOLK  
CB9 7XE

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE MARGARET**

*Surname:* **PATON**

*Former names:*

*Service Address:* **17 CRUNCH CROFT  
STURMER  
HAVERHILL  
SUFFOLK  
UNITED KINGDOM  
CB9 7XE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROY**

*Surname:* **BINGE**

*Former names:*

*Service Address:* **23 DRY DRAYTON ROAD  
OAKINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB24 3BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1958**                      *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **PATON**

*Former names:*

*Service Address:* **17 CRUNCH CROFT  
STURMER  
HAVERHILL  
SUFFOLK  
UNITED KINGDOM  
CB9 7XE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1959** *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE MARGARET**

*Surname:* **PATON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/12/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PATON

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BINGE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE PATON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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