



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA Utilities Limited**

*Company Number:* **06793201**

*Date of this return:* **16/01/2016**

*SIC codes:* **43120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 HOPPER WAY DISS BUSINESS PARK  
DISS  
NORFOLK  
ENGLAND  
IP22 4GT**

**Officers of the company**

*Company Director* 1

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

*Surname:* **ALDOUS**

*Former names:*

*Service Address:* **CROWN FARM WOOD LANE  
FERSFIELD  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 2BN**

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

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVE CHARLES**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **MEADOW END LAXFIELD ROAD  
STRADBROKE  
EYE  
SUFFOLK  
UNITED KINGDOM  
IP21 5HX**

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

*Date of Birth:* **\*\*/03/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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:* ANDY ALDOUS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVE CHARLES ALLEN

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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.