



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZC8EH

Received for filing in Electronic Format on the: 28/01/2013

Company Name: AA Utilities Limited

Company Number: 06793201

Date of this return: 16/01/2013

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: **9 LOUIES LANE
DISS
NORFOLK
UNITED KINGDOM
IP22 4LR**

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ALLEN**

Former names: **ALLEN**

Service Address: **65 WESTHALL
STRADBROKE
SUFFOLK
UNITED KINGDOM
IP21 5HP**

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

Date of Birth: **16/03/1969** *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 16/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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