



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW4QRXY9

Received for filing in Electronic Format on the: **29/09/2011**

---

*Company Name:* **Aspinall Installations Limited**

*Company Number:* **04545656**

*Date of this return:* **26/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD COUNTY POLICE STATION NEWHEY ROADMILNROW  
MILNROW  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 3PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLENYS ELLEN**

*Surname:* **ASPINALL**

*Former names:*

*Service Address:* **2 WOODSTOCK CLOSE  
HEYWOOD  
LANCASHIRE  
ENGLAND  
OL10 1QD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN REGINALD**

*Surname:*                            **ASPINALL**

*Former names:*

*Service Address:*                **2 WOODSTOCK CLOSE  
HEYWOOD  
LANCASHIRE  
ENGLAND  
OL10 1QD**

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

*Date of Birth:*    **31/12/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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* : 50 ORDINARY shares held as at 2011-09-26  
*Name:* GLENYS ELLEN ASPINALL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-26  
*Name:* IAN REGINALD ASPINALL

### *Authorisation*

*Authenticated*

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

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