

AR01 (ef)

Annual Return



XO3IH

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Company Name: S & Y INSTALLATIONS LIMITED

Company Number: 03429958

Date of this return: 05/09/2010

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

43 CHASEWATER WAY

NORTON CANES

CANNOCK

STAFFORDSHIRE

WS119TU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	YVONNE
Surname:	RICKETTS
Former names:	
Service Address:	43 CHASEWATER WAY
Service Maaress.	NORTON CANES
	CANNOCK
	STAFFORDSHIRE
	WS11 9TU

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: RICKETTS

Former names:

Service Address: 43 CHASEWATER WAY

NORTON CANES

CANNOCK

STAFFORDSHIRE

WS11 9TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0	
Prescribed particulars				
DIVIDEND AND VOTING RIGHTS				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 : 1 ORDINARY shares held as at 2010-09-05

Name: YVONNE RICKETTS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-05

Name: STEPHEN RICKETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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