



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **04909386**

Date of this return: **24/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **163 GROBY ROAD
LEICESTER
LEICESTERSHIRE
LE3 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANNE**

Surname: **BLAIR**

Former names:

Service Address: **163 GROBY ROAD
LEICESTER
LEICESTERSHIRE
LE3 9EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP IAN HENRY**

Surname: **BLAIR**

Former names:

Service Address: **163 GROBY ROAD
LEICESTER
LE3 9EF**

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

Date of Birth: **05/04/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 0 ORDINARY B shares held as at the date of this return
Name: MALCOLM JOHN LORD

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: PHILIP IAN HENRY BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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