

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 02/10/2008

Company Name: ASPINALL INSTALLATIONS LIMITED

Company Number: 04545656

## Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 ST CHADS COURT ROCHDALE LANCASHIRE OL16 1QU

## Details of Officers of the Company

Company Secretary 1:

Name: GLENYS ELLEN ASPINALL Address: 2 WOODSTOCK CLOSE

HEYWOOD LANCASHIRE OL10 1QD

\_\_\_\_\_

Director 1:

Name: IAN REGINALD ASPINALL Address: 2 WOODSTOCK CLOSE

HEYWOOD LANCASHIRE OL10 1QD

Date of Birth: Nationality: Occupation:

31/12/1945 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

**TOTALS** 

100 GBP100.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/09/2008

Name:

GLENYS ELLEN ASPINALL

Address:

2 WOODSTOCK CLOSE

HEYWOOD

LANCASHIRE OL10 1QD

Shareholding 2:

50 ORDINARY Shares held as at 26/09/2008

Name: IAN REGINALD ASPINALL

Address: 2 WOODSTOCK CLOSE

HEYWOOD LANCASHIRE OL10 1QD

## Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2008 Authenticated: Yes (E/W)