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Annual Return

Company Name:

ASPINALL INSTALLATIONS LIMITED

Company Number:

04545656

Received for filing in Electronic Format on the: 28/09/2006

Company Details

Period Ending: 26/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 ST CHADS COURT

ROCHDALE LANCASHIRE OL16 1QU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

GLENYS ELLEN ASPINALL Name:

Address:

2 WOODSTOCK CLOSE

HEYWOOD

LANCASHIRE OL10 1QD

Director 1:

Name: IAN REGINALD ASPINALL

BRITISH

Address:

2 WOODSTOCK CLOSE

31/12/1945 **HEYWOOD**

LANCASHIRE OL10 1QD

Nationality: Occupation:

Date of Birth:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 26/09/2006, 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 26/09/2006

Name: GLENYS ELLEN ASPINALL

Address: 2 WOODSTOCK CLOSE

HEYWOOD

LANCASHIRE OL10 1QD

Shareholding 2:

50 ORDINARY Shares held as at 26/09/2006

Name: IAN REGINALD ASPINALL

Address: 2 WOODSTOCK CLOSE

HEYWOOD

LANCASHIRE OL10 1QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2006 Authenticated: Yes (E/W)