



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.I.F. INSTALLATIONS LTD.**

Company Number: **05195324**

Date of this return: **02/08/2012**

SIC codes: **43210**

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

Situation of Registered Office: **21 HART CLOSE
RUGBY
WARWICKSHIRE
CV21 3TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR WILLIAM JAMES**

Surname: **FINDLAY**

Former names:

Service Address: **218 LOWER HILLMORTON ROAD
RUGBY
WARWICKSHIRE
CV21 3TS**

Company Director ***I***

Type: **Person**
Full forename(s): **ADRIAN IAN**

Surname: **FINDLAY**

Former names:

Service Address: **21 HART CLOSE
RUGBY
WARWICKSHIRE
CV21 3TP**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FINDLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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