



Companies House
— for the record —

363a_(ef)

Annual Return



XPSM42Y4

Received for filing in Electronic Format on the: **08/09/2008**

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

Company Number: **05195324**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**21 HART CLOSE
RUGBY
WARWICKSHIRE
CV21 3TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR WILLIAM JAMES
FINDLAY**

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

Director 1 :

Name: **ADRIAN IAN FINDLAY**

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

Date of Birth:

12/06/1962

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name:

ADRIAN FINDLAY

Address:

**21 HART CLOSE
RUGBY
WARWICKSHIRE
CV21 3TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**