



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05195324



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### Company Details

**Period Ending:** 02/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**4531**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 MAIN STREET**  
**BILTON**  
**RUGBY**  
**WARWICKSHIRE**  
**CV22 7NB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALASTAIR WILLIAM JAMES  
FINDLAY

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

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**Director 1:**

**Name:** ADRIAN IAN FINDLAY  
**Date of Birth:** 12/06/1962  
**Nationality:** BRITISH  
**Occupation:** ELECTRICIAN

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

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, 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 02/08/2005**

*Name:* **ADRIAN FINDLAY**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**