



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AA UTILITIES LIMITED**

Company Number: **06793201**

Date of this return: **16/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 HOPPER WAY
DISS BUSINESS PARK
DISS
NORFOLK
ENGLAND
IP22 4GT**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **MR ANDY**
Surname: **ALDOUS**
Former names:
Service Address: **9 LOUIES LANE
DISS
NORFOLK
UNITED KINGDOM
IP22 4LR**

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

Date of Birth: **1973-03-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVE CHARLES**
Surname: **ALLEN**
Former names: **ALLEN**
Service Address: **65 WESTHALL
STRADBROKE
SUFFOLK
UNITED KINGDOM
IP21 5HP**

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

Date of Birth: **1969-03-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **ANDY ALDOUS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/01/2010

Name: **DAVE CHARLES ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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