



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R A INSTALLATIONS LIMITED**

Company Number: **07159440**

Date of this return: **16/02/2013**

SIC codes: **43290**
43341
43342

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

Situation of Registered Office: **C/O CAMERON HUGHES LTD**
16 JUBILEE PARKWAY
JUBILEE BUSINESS PARK
DERBY
UNITED KINGDOM
DE21 4BJ

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ALLISS**

Former names:

Service Address: **24 CLUMBER CLOSE**
 RIPLEY
 DERBYSHIRE
 UNITED KINGDOM
 DE5 3TS

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

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **POTIPHAR**

Former names:

Service Address: **24 CLUMBER CLOSE
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3TS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/05/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALLISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET POTIPHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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