



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECISION ANTENNAS LIMITED**

Company Number: **00396099**

Date of this return: **20/06/2011**

SIC codes: **3663**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **COPPIN**

Former names:

Service Address: **C/O C/O
COMMSCOPE INC 1100 COMMSCOPE PLACE SE
HICKORY
NC 28602
U S A**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **COPPIN**

Former names:

Service Address: **C/O C/O
COMMScope INC 1100 COMMScope PLACE SE
HICKORY
NC 28602
U S A**

Country/State Usually Resident: **USA**

Date of Birth: **26/09/1964** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SHANKLAND**

Former names:

Service Address: **C/O ANDREW LIMITED THE AVENUE
LOCHGELLY
FIFE
SCOTLAND
KY11 9YU**

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

Date of Birth: **05/08/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 27500 |
| | | <i>Aggregate nominal value</i> | 27500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 27500 |
| | | <i>Total aggregate nominal value</i> | 27500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : **27500 ORDINARY shares held as at 2011-06-20**
Name: **ANDREW AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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