



Companies House

RE-SCAN **AR01** (ef)

Annual Return



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|---------------------------------------|---|
| <i>Company Name</i> | A & S AERIALS LIMITED |
| <i>Company Number</i> | 01151661 |
| <i>Date of this return</i> | 15/12/2014 |
| <i>SIC codes</i> | 96090 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 254 UPPER SHOREHAM ROAD SHOREHAM BY SEA WEST SUSSEX BN43 6BF |

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR MICHAEL PAUL**

Surname **ARNETT**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **10/09/1937** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ROBIN JOHN**

Surname **SUTTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/11/1942** Nationality. **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | 10 ORDINARY shares held as at the date of this return |
| <i>Name</i> | M.P. ARNETT |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: A & S AERIALS LIMITED

COMPANY NUMBER: 01151661

A second filed AR01 was registered on 28/03/2015