



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON AIR TELECOM LIMITED**

Company Number: **03774398**

Date of this return: **31/10/2011**

SIC codes: **47990**

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

Situation of Registered Office: **WEST POINT
501 CHESTER ROAD
OLD TRAFFORD
MANCHESTER
M16 9HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO 1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND-WALES**
Registration Number: **02631053**

Company Director **1**

Type: **Person**

Full forename(s): **RAJ**

Surname: **SINGH**

Former names:

Service Address: **3 MOLYNEUX HOUSE
FAIRLAWN APARTMENTS FAIRLAWN ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 5QR**

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

Date of Birth: **12/02/1961**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31250
		<i>Aggregate nominal value</i>	31250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31250
		<i>Total aggregate nominal value</i>	31250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **31250 ORDINARY shares held as at the date of this return**
Name: **SEVEN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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