



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XJ163AHH**

*Received for filing in Electronic Format on the:* **06/06/2009**

*Company Name:* **A & A AERIALS LIMITED**

*Company Number:* **04435037**

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### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**304 HIGH ROAD  
BENFLEET  
SS7 5HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN MAY GOODCHILD**

*Address:* **54 DAWS HEATH ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3UT**

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*Director 1 :*

*Name:* **ANDREW ROGER  
GOODCHILD**

*Address:* **54 DAWS HEATH ROAD  
BENFLEET  
ESSEX  
SS7 3UT**

*Date of Birth:* **27/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**A R GOODCHILD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**S M GOODCHILD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2009**

*Authenticated:* **Yes (E/W)**