



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AAB TELERECTION LIMITED**

Company Number: **04648209**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NORFOLK HOUSE 40
WEST AVENUE
CLACTON ON SEA
ESSEX
CO15 1EU**

*Register of
Members Address:*

**47 BUTT ROAD
COLCHESTER
ESSEX
CO3 3BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE WAYLAND**

Address: **NORFOLK HOUSE 40 WEST AVENUE
CLACTON ON SEA
ESSEX
UK
CO15 1EU**

Director 1 :

Name: **MRS JULIE WAYLAND**

Address: **NORFOLK HOUSE 40 WEST AVENUE
CLACTON ON SEA
ESSEX
UK
CO15 1EU**

Date of Birth: **06/04/1955** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MR RICHARD MICHAEL
WAYLAND**

Address: **NORFOLK HOUSE 40 WEST AVENUE
CLACTON ON SEA
ESSEX
UK
CO15 1EU**

Date of Birth: **29/04/1951** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 24/02/2009

Name: **RICHARD MICHAEL WAYLAND**

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 24/02/2009

Name: **JULIE WAYLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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