



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMBEDDED ANTENNA DESIGN LIMITED**

Company Number: **04655098**

Date of this return: **03/02/2011**

SIC codes: **3663**

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

Situation of Registered Office: **5 LITTLE BALMER
BUCKINGHAM INDUSTRIAL ESTATE
BUCKINGHAM
UNITED KINGDOM
MK18 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOLANTA**

Surname: **ROBINSON**

Former names:

Service Address: **5 LITTLE BALMER
BUCKINGHAM INDUSTRIAL ESTATE
BUCKINGHAM
UNITED KINGDOM
MK18 1TF**

Company Director ***I***

Type: **Person**
Full forename(s): **STUART DUNCAN**

Surname: **ROBINSON**

Former names:

Service Address: **5 LITTLE BALMER
BUCKINGHAM INDUSTRIAL ESTATE
BUCKINGHAM
UNITED KINGDOM
MK18 1TF**

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

Date of Birth: **07/03/1972** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 250 ORDINARY shares held as at 2011-02-03
Name: STUART DUNCAN ROBINSON

Shareholding 2 : 250 ORDINARY shares held as at 2011-02-03
Name: JOLANTA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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