



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04873254**

*Date of this return:* **28/10/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **341 SHAW ROAD  
ROYTON  
OLDHAM  
LANCASHIRE  
OL2 6DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHRYN ABIGAIL**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **6 MARSDEN CLOSE  
THORNHAM  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 4RS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTONY**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **6 MARSDEN CLOSE  
THORNHAM  
ROCHDALE  
LANCASHIRE  
OL16 4RS**

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

*Date of Birth:*    **11/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **AERIAL SATELLITE INSTALLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CATHRYN ABIGAIL**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **6 MARSDEN CLOSE  
THORNHAM  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 4RS**

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

*Date of Birth:* **10/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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* : 50 ORDINARY shares held as at 2010-10-28  
*Name:* ANTONY CARROLL

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-28  
*Name:* CATHRYN ABIGAIL CARROLL

*Shareholding 3* : 4 A ORDINARY shares held as at 2010-10-28

*Name:* ANTHONY CARROLL

*Shareholding 4* : 4 A ORDINARY shares held as at 2010-10-28

*Name:* CATHERINE CARROLL

*Shareholding 5* : 2 A ORDINARY shares held as at 2010-10-28

*Name:* ANTHONY TRUDGETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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