



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04873254**

Date of this return: **28/10/2015**

SIC codes: **61300**

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): **CATHERINE 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: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **AERIAL SATELLITE INSTALLER**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE 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: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY CARROLL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHRYN ABIGAIL CARROLL**

Shareholding 3 : **4 A ORDINARY shares held as at the date of this return**

Name: ANTHONY CARROLL

Shareholding 4 : 4 A ORDINARY shares held as at the date of this return

Name: CATHERINE CARROLL

Shareholding 5 : 2 A ORDINARY shares held as at the date of this return

Name: ANTHONY TRUDGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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