



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2012**

**X1BB5TCY**

*Company Name:* **A & C Aerials Limited**

*Company Number:* **05123322**

*Date of this return:* **10/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **22-24 HARBOROUGH ROAD  
KINGSTHORPE  
NORTHAMPTON  
UNITED KINGDOM  
NN2 7AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RYAN ANTHONY**

*Surname:* **ADNITT**

*Former names:*

*Service Address:* **62 HIGH STREET  
WEEDON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 4QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RYAN ANTHONY**

*Surname:*                **ADNITT**

*Former names:*

*Service Address:*        **62 HIGH STREET  
WEEDON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 4QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CHARLES ADNITT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2012-01-31**  
*Name:* **ASHLEY LYNDON ADNITT**

*Shareholding 3* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN ANTHONY ADNITT**

## *Authorisation*

*Authenticated*

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

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