



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05123322**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **22 - 24 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTONSHIRE
NN2 7AZ**

Officers of the company

Company Secretary 1

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

Surname: **ADNITT**

Former names:

Service Address: **OAKWOOD FARM TOWCESTER ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 3DL**

Company Director **1**

Type: **Person**
Full forename(s): **ASHLEY LYNDON**

Surname: **ADNITT**

Former names:

Service Address: **2 ROSEVILLA FARM
MAIN ROAD DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ADNITT**

Former names:

Service Address: **OAKWOOD FARM TOWCESTER ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 3DL**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES OF A#1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : **34 ORDINARY shares held as at 2011-05-10**
Name: **ANTHONY CHARLES ADNITT**

Shareholding 2 : **33 ORDINARY shares held as at 2011-05-10**
Name: **ASHLEY LYNDON ADNITT**

Shareholding 3 : **33 ORDINARY shares held as at 2011-05-10**
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.