Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/06/2016**

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| | |
|---|---|
| *Company Name:* | **A & C AERIALS LIMITED** |
| *Company Number:* | **05123322** |
| *Date of this return:* | **10/05/2016** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6 RIXON CLOSE**<br>**WESTON FAVELL**<br>**NORTHAMPTON**<br>**NN3 3PF** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **RYAN ANTHONY** |
| *Surname:* | **ADNITT** |
| *Former names:* | |
| *Service Address:* | **OAKWOOD FARM TOWCESTER ROAD**<br>**BLISWORTH**<br>**NORTHAMPTON**<br>**NORTHAMPTONSHIRE**<br>**UNITED KINGDOM**<br>**NN7 3DL** |

## *Company Director* *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**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **100 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.