



Companies House
— for the record —

363a_(ef)

Annual Return



XIX38AGD

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **A A AERIALS LIMITED**

Company Number: **05437679**

Company Details

Period Ending: **27/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**1364 LONDON ROAD
NORBURY LONDON
SW16 4DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM MARK STEPHENS**

Address: **14 BEDDINGTON PARK COTTAGES
CHURCH LANE
WALLINGTON
SURREY
SM6 7NN**

Director 1 :

Name: **THOMAS JAMES**

Address: **43 STOCKPORT ROAD
STREATHAM
LONDON
SW16 5XE**

Date of Birth: **07/10/1963** *Nationality:* **BRITISH** *Occupation:* **SATELLITE ENGINEER**

Director 2 :

Name: **ADAM MARK STEPHENS**

Address: **14 BEDDINGTON PARK COTTAGES
CHURCH LANE
WALLINGTON
SURREY
SM6 7NN**

Date of Birth: **29/06/1981** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2009
1 DISPOSED OF IN PERIOD ON 01/10/2006

Name: **ADAM MARK STEPHENS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2009

Name: **THOMAS JAMES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**