



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A AERIALS LIMITED**

Company Number: **05437679**

Date of this return: **27/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1364 LONDON ROAD
NORBURY LONDON
SW16 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM MARK**

Surname: **STEPHENS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **SATELLITE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM MARK**

Surname: **STEPHENS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 1 ORDINARY shares held as at 2011-04-27
Name: ADAM MARK STEPHENS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-27
Name: THOMAS JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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