



Companies House
— for the record —

363a_(ef)

Annual Return



XZAN2ZJD

Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **A B K AERIALS AND SATELLITES LTD**

Company Number: **05769407**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIMROSE HOUSE, 6
BLACKBOY ROAD
EXETER
DEVON
EX4 6SG**

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST GEORGE MICHAEL
BEARD**

Address: **PROBUS FARM STUD
CHURCH HILL, PINHOE
EXETER
EX4 9JJ**

Director 1 :

Name: **IAIN JUSTIN JONATHAN
JAMES BAKER**

Address: **141A BURNTHOUSE LANE
EXETER
DEVON
EX2 6NF**

Date of Birth: **12/03/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW MICHAEL
JERRETT**

Address: **66 SHAKESPEARE ROAD
EXETER
DEVON
EX2 6BU**

Date of Birth: **27/08/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **KEVIN JEFFERY SLACK** Address: **20 HAWTHORN ROAD
EXETER
DEVON
EX2 6DZ**

Date of Birth: **17/11/1960** Nationality: **British** Occupation: **DIRECTOR**

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	3	GBP3
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name: **KEVIN JEFFERY SLACK**
Address: **20 HAWTHORN ROAD
EXETER
DEVON
ENGLAND
EX2 6BG**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2008

Name:

ANDREW MICHAEL JERRETT

Address:

66 SHAKESPEARE ROAD

EXETER

DEVON

ENGLAND

EX2 6BU

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2008

Name:

IAIN JUSTIN JONATHAN JAMES BAKER

Address:

1 SHIP HOUSE 2 THE STRAND

TOPSHAM

EXETER

DEVON

ENGLAND

EX3 0JB

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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