

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2009

Company Name: AERIAL CLOSE-UP LIMITED

Company Number: 05887878

Company Details

Period Ending: 26/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7481

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

2ND FLOOR 145-157 ST JOHN STREET LONDON UK EC1V 4PY

Details of Officers of the Company

Company Secretary 1:

Name: MRS NAILA ALLWOOD Address: 3 CLARE ROAD

BRAINTREE

ESSEX UK

CM7 2PA

Director 1:

Name: MR CHRISTIAN ALLWOOD Address: 3 CLARE ROAD

BRAINTREE

ESSEX UK

CM7 2PA

Date of Birth: 24/12/1947 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 800 GBP800.00

TOTALS

800 GBP800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	
	800 ORDINARY Shares held as at 26/07/2009
Name:	CHRISTIAN ALLWOOD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2009 Authenticated: Yes (E/W)