



Companies House

AR01 (ef)

Annual Return



X4DHL1YI

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **AERIAL CLOSE-UP LIMITED**

Company Number: **05887878**

Date of this return: **26/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAILA**

Surname: **ALLWOOD**

Former names:

Service Address: **20 SELBORNE ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 3AJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **ALLWOOD**

Former names:

Service Address: **20 SELBORNE ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 3AJ**

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ALLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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