



Companies House

— for the record —

363a_(ef)

Annual Return



XBG16D9Y

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **A H AERIALS & SATELLITE LIMITED**

Company Number: **06357604**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**61 STANIFIELD LANE
FARINGTON
LEYLAND
LANCS
ENGLAND
PR25 4WF**

*Register of
Members Address:*

**61 STANIFIELD LANE
FARINGTON
LEYLAND
LANCS
ENGLAND
PR25 4WF**

*Register of Debenture
Holders Address:*

**61 STANIFIELD LANE
FARINGTON
LEYLAND
LANCS
ENGLAND
PR25 4WF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE HARDIMAN**

Address: **3 HASTINGS ROAD
LEYLAND
LANCASHIRE
PR25 3SP**

Director 1 :

Name: **ALAN ERIC HARDIMAN**

Address: **3 HASTINGS ROAD
LEYLAND
LANCASHIRE
PR25 3SP**

Date of Birth: **02/04/1979**

Nationality: **BRITISH**

Occupation: **AERIAL FITTER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name:

ALAN ERIC HARDIMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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