



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2011**

**XFGCAWJT**

*Company Name:* **Antennair Limited**

*Company Number:* **06977803**

*Date of this return:* **31/07/2011**

*SIC codes:* **3161**

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

*Situation of Registered Office:* **NEO HOUSE SHAW ROAD  
OLDHAM, LANCASHIRE  
ENGLAND  
UNITED KINGDOM  
OL14AW**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR CARL**

Surname: **SCHOFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR LAURENCE**

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 1 GBP shares held as at 2011-07-31  
*Name:* MR LAURENCE COOK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-07-31  
*Name:* MR CARL SCHOFIELD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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