



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K6NEAQ

Company Name: **A & B AERIALS LIMITED**

Company Number: **07005503**

Date of this return: **01/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **83 BRICKLEY LANE
DEVIZES
ENGLAND
SN10 3BW**

Officers of the company

Company Director ***1***

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

Surname: **BLAKE**

Former names:

Service Address: **83 BRICKLEY LANE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3BW**

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

Date of Birth: **06/02/1957** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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