



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

XZVEKY9W

Company Name: **AAA SATELLITES & AERIALS LIMITED**

Company Number: **07392490**

Date of this return: **30/09/2011**

SIC codes: **6420**

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

Situation of Registered Office: **23 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
NORTHOLT
MIDDLESEX
UB5 4LS**

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
NORTHOLT
MIDDLESEX
UB5 4LS**

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

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
NORTHOLT
MIDDLESEX
UB5 4LS**

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

Date of Birth: **09/05/1963**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/09/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-30

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: **DEAN MILES**

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: **TRACEY MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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