



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 DIGITAL AERIALS LIMITED**

Company Number: **07438514**

Date of this return: **31/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **AMB 1 SPINNERS COURT
WEST END
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 1NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **HATLIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1979**

Nationality: **UK**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RYAN WINFIELD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY HATLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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