



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTENNA SYSTEMS DESIGN & INSTALLATION LTD**

Company Number: **NI066505**

Date of this return: **28/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **MCCULLOUGH**

Former names:

Service Address: **11 LOUGHLUGHAN ROAD
BROUGHSHANE
BT43 7HZ**

Company Director **I**

Type: **Person**

Full forename(s): **WENDY**

Surname: **MCCULLOUGH**

Former names:

Service Address: **11 LOUGHLUGHAN ROAD
BROUGHSHANE
BT43 7HZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY & DIRECTOR**

Company Director 2

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

Surname: **MCCULLOUGH**

Former names:

Service Address: **11 LOUGHLUGHAN ROAD
BROUGHSHANE
BT43 7HZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

* TO VOTE ON SHAREHOLDERS RESOLUTIONS * TO RECEIVE DIVIDENDS IF ANY ARE DECLARED * TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS FOR EXAMPLE IN THE EVENT OF A WINDING UP OR A REDUCTION IN SHARE CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 shares held as at 2010-09-28
Name: WILLIAM MCCULLOUGH

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-28
Name: WENDY MCCULLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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