



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EUUKMW**

*Company Name:* **AERIAL ACCESS SERVICES LIMITED**

*Company Number:* **SC328991**

*Date of this return:* **09/08/2013**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **UNIT 6 DARROWS ESTATE  
14 JOHN BRANNEN WAY  
BELLSHILL  
ML4 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT MCMILLAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **12 OAKDENE CRESCENT  
NEWARTHILL  
MOTHERWELL  
ML1 5TH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **25 GLENDEVERON WAY  
CARFIN  
MOTHERWELL  
ML1 4FP**

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

*Date of Birth:*    **18/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT MCMILLAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **12 OAKDENE CRESCENT  
NEWARTHILL  
MOTHERWELL  
ML1 5TH**

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

*Date of Birth:* **10/04/1980** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

## 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 09/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN MURPHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SHAW**

## *Authorisation*

*Authenticated*

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

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