



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aberfoyle Satellite Co Ltd**

Company Number: **SC350255**

Date of this return: **22/10/2011**

SIC codes: **43210**

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

Situation of Registered Office: **1 MENZIES AVENUE
FINTRY
GLASGOW
SCOTLAND
G63 0YL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODIE**

Surname: **KENNEDY**

Former names:

Service Address: **11 DUKES COURT
ABERFOYLE
STIRLINGSHIRE
SCOTLAND
FK8 3UU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KENNEDY**

Former names:

Service Address: **1 MENZIES AVENUE
FINTRY
GLASGOW
SCOTLAND
G63 0YL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1957** *Nationality:* **BRITISH**

Occupation: **TV STAELLITE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **MCCANN**

Former names:

Service Address: **74 WINDSOR CRECENT
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 3JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1977** *Nationality:* **BRITISH**
Occupation: **TV SATELLITE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE DIRECTORS HAVE DISCRETION OVER THE VOTING RIGHTS OF SHAREHOLDERS

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 22/10/2011 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 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: JOSEPH KENNEDY

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL EDWARD MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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