



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: **22/10/2012**

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 CRESCENT
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

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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