

AR01 (ef)

Annual Return



X53AI56A

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Company Name: A AND N AERIALS LIMITED

Company Number: 08387483

Date of this return: **04/02/2016**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MILLEN NECKER & CO

UNIT 2 THE GLENMORE CENTRE

SHEARWAY BUSINESS PARK PENT ROAD

FOLKESTONE

KENT CT19 4RJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NIGEL IAN

Surname: KEAT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 = 0.50 ORDINARY shares held as at the date of this return

Name: NIGEL KEAT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DENISE KEAT

Authorisation

Authenticated

This form was authorised by one of the following:

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