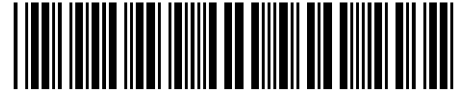




*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X28QWHWI

Received for filing in Electronic Format on the: 20/05/2013

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*Company Name:* .O.O.O. 1ST AAB AERIALS LIMITED

*Company Number:* 03714749

*Date of this return:* 17/02/2013

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 16  
DINTING LANE INDUSTRIAL ESTATE  
GLOSSOP  
DERBYSHIRE  
SK13 7NU

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **125 VICTORIA STREET  
GLOSSOP  
DERBYSHIRE  
SK13 8JF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **WINTERBOTTOM**

*Former names:*

*Service Address:* **9 VICTORIA COURT  
GLOSSOP  
DERBYSHIRE  
SK13 8HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1956**                      *Nationality:* **BRITISH**

*Occupation:* **SATELLITE FITTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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:* **MICHAEL JAMES WINTERBOTTOM**

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### *Authorisation*

*Authenticated*

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

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