



Companies House
— for the record —

363a(ef)

Annual Return



XL72BXQP

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

Company Number: 03714749

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**UNIT 16 DINTING LANE
INDUSTRIAL ESTATE
GLOSSOP
DERBYSHIRE
SK13 7NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HADFIELD**

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

Director 1 :

Name: **MICHAEL JAMES
WINTERBOTTOM**

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

Date of Birth:

26/12/1956

Nationality:

BRITISH

Occupation:

SATELLITE FITTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2008

Name:

MICHAEL JAMES WINTERBOTTOM

Address:

9 VICTORIA COURT

GLOSSOP

DERBYSHIRE

SK13 8HR

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**