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Annual Return

Company Name:

CACTUS AERIALS LIMITED

Company Number:

03266768

Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LONSDALE HOUSE 7-9 LONSDALE GARDENS **TUNBRIDGE WELLS**

KENT TN1 1NU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ADRIAN HUCKERBY Name:

Address:

49 TUDOR CRESCENT

OTFORD SEVENOAKS KENT TN14 5QT

Director 1:

Name: **BARRY JOHN DAVIES** Address:

WESTFIELD HOUSE

WESTFIELDS

Date of Birth: 20/09/1947 Nationality: **BRITISH**

CHURCH STRETTON SHROPSHIRE SY67AF

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: DONALD MICHAEL TOLSON Address: 54 SOVEREIGN CRESCENT

Date of Birth: 12/10/1967 FAREHAM

Nationality: BRITISH HAMPSHIRE PO14 4LU

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/10/2007

Name: CONTINENTAL TECHNOLOGIES & INVESTMENTS LTD

Address: LONSDALE HOUSE

7-9 LONSDALE GARDENS TUNBRIDGE WELLS KENT TN1 1NU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/11/2007 Authenticated: Yes (E/W)