



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **1ST AERIAL SYSTEMS LTD**

Company Number: **03331964**



X7V463LX

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9220

RADIO AND TELEVISION ACTIVITIES

4531

**INSTALLATION ELECTRICAL WIRING
ETC**

*Registered Office:
Address:*

**22 SWANLEY ROAD
WELLING
KENT
DA16 1LH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ELIZABETH
WILTSHIRE**

Address: **3 TASMAN CLOSE
RUSTINGTON
WEST SUSSEX EN16 2BD**

Director 1:

Name: **CLIVE WILTSHIRE**
Date of Birth: **02/08/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 SWANLEY ROAD
WELLING
KENT DA16 1LH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, 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 12/03/2005

Name: **CLIVE WILTSHIRE**

Address: **22 SWANLEY ROAD
WELLING KENT DA16 1LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**