



Companies House
— for the record —

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Annual Return



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Company Name: **ON AIR TELECOM LIMITED**

Company Number: **03774398**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**WEST POINT 501
CHESTER ROAD
OLD TRAFFORD
MANCHESTER
M16 9HU**

*Register of
Members Address:*

**HILL DICKINSON
SOLICITORS PEARL
ASSURANCE HOUSE
DERBY SQUARE
LIVERPOOL
L31 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT GLYN LEONARD
DALE-JONES**

Address: **1 SEAWARD HOUSE THE PARADE
PARKGATE
SOUTH WIRRAL
CHESHIRE
CH64 6SA**

Director 1 :

Name: **RAJ SINGH**

Address: **3 MOLYNEUX HOUSE FAIRLAWN
APARTMENTS
FAIRLAWN ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 5QR**

Date of Birth: **12/02/1961**

Nationality: **BRITISH**

Occupation: **N/A**

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	31250	GBP31250

TOTALS

31250

GBP31250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31250 ORDINARY Shares held as at 20/05/2009

Name:

RAJ SINGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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