



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKBEJAI

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **TMS SATELLITE & AERIAL SYSTEMS LIMITED**

Company Number: **03953399**

Date of this return: **22/03/2010**

SIC codes: **5245**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 LONGDEAN PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUNE PAMELA**

Surname: **CRAFFORD**

Former names:

Service Address: **21 LONGDEAN PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL FREDRICK**

Surname: **CRAFFORD**

Former names:

Service Address: **21 LONGDEAN PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**

Occupation: **SATELLITE SYSTEMS
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

19 ORDINARY Shares held as at 22/03/2010

Name: **MICHAEL FREDERICK CRAFFORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/03/2010

Name: **JUNE PAMELA CRAFFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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