



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/09/2009

Company Name: **THAMES VALLEY SATELLITE & AERIAL SYSTEMS LIMITED**

Company Number: **04298426**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39A ARMOUR ROAD
TILEHURST
READING
RG31 6HA**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL PAUL SIMPSON**

Address: **66 ROMAN WAY
THATCHAM
BERKSHIRE
RG18 3BS**

Director 1 :

Name: **CRAIG BARKER**

Address: **33 YORK ROAD
READING
RG1 8DX**

Date of Birth: **14/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL ANDREW JONATHON
EDWARDS**

Address: **27 HARDINGS ROW
IVER HEATH
BUCKINGHAMSHIRE
SL0 0HJ**

Date of Birth: **02/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: NIGEL PAUL SIMPSON

Address: 66 ROMAN WAY
THATCHAM
BERKSHIRE
RG18 3BS

Date of Birth: 25/07/1966 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: PHILIP WILKINS

Address: 7 ROYSTON CLOSE
TILEHURST
READING
RG30 4LE

Date of Birth: 12/12/1970 Nationality: BRITISH

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	104	GBP104

TOTALS

104

GBP104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 28/09/2009

Name:

CRAIG BARKER

Address:

Shareholding 2:

26 ORDINARY Shares held as at 28/09/2009

Name:

N P SIMPSON

Address:

Shareholding 3:

26 ORDINARY Shares held as at 28/09/2009

Name:

P A J EDWARDS

Address:

Shareholding 4:

26 ORDINARY Shares held as at 28/09/2009

Name:

P WILKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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