



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.M.I. AERIALS LIMITED**

*Company Number:* **04360074**

*Date of this return:* **24/01/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **48 BEEHIVE LANE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE PATRICIA**

*Surname:* **INDER**

*Former names:*

*Service Address:* **48 BEEHIVE LANE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4BP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY MARK**

*Surname:*                         **INDER**

*Former names:*

*Service Address:*                **48 BEEHIVE LANE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4BP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **SATALITE & TELEVISION  
AERIALS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHELLE PATRICIA**

*Surname:* **INDER**

*Former names:*

*Service Address:* **48 BEEHIVE LANE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4BP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/12/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY INDER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE INDER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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