



Companies House
— for the record —

363a_(ef)

Annual Return



XYZL740Q

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **COVENTRY, NUNEATON & BEDWORTH DIGITAL AERIAL SYSTEMS LIMITED**

Company Number: **06356859**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 ALBION COURT,
ATTLEBOROUGH
ROAD, NUNEATON
WARWICKSHIRE
CV11 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ANN WALKER-DUNHAM** *Address:* **106 NUNEATON ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AR**

Director 1 :

Name: **ROBERT EARNEST WALKER** *Address:* **106 NUNEATON ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AR**

Date of Birth: **16/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JANE ANN WALKER-DUNHAM** *Address:* **106 NUNEATON ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AR**

Date of Birth: **31/10/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2008

Name: **ROBERT EARNEST WALKER**

Address: **106 NUNEATON RD**

BEDWORTH

WARWICKSHIRE

ENGLAND

CV12 8AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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