



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4QVL4Q1**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **AIRWAVE RECORDING STUDIOS LIMITED**

*Company Number:* **01789261**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TSC HOUSE SPINDLE  
WAY  
CRAWLEY  
WEST SUSSEX  
RH10 1TG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE-MARIE DEBORAH COLE**    *Address:* **41 WELLINGTON WAY  
HORLEY  
SURREY  
RH6 8JL**

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### *Director 1 :*

*Name:* **ANDREW BRIAN ABDOOL**    *Address:* **7 SARGENT CLOSE  
CRAWLEY  
WEST SUSSEX  
RH10 5LT**

*Date of Birth:* **29/04/1965**    *Nationality:* **BRITISH**    *Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **CECELIA DOLLAND  
ABDOOL**    *Address:* **TITTERMUS COTTAGE TILGATE  
DRIVE  
TILGATE FOREST  
CRAWLEY  
WEST SUSSEX  
RH10 5PG**

*Date of Birth:* **03/02/1943**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*    **NEAL DENNIS ABDOOL**                      *Address:*    **TITTERMUS COTTAGE TILGATE  
DRIVE  
TILGATE FOREST  
CRAWLEY  
WEST SUSSEX  
RH10 5PG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/12/1943**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **ANNE-MARIE DEBORAH  
COLE**                      *Address:*    **41 WELLINGTON WAY  
HORLEY  
SURREY  
RH6 8JL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **28/09/1967**                      **BRITISH**                      **GENERAL MANAGER**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008**

*Name:*

**NEAL DENNIS ABDOOL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**CECELIA DOLLAND ABDOOL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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