



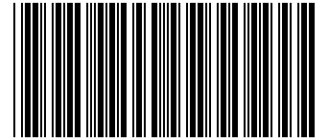
Companies House
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Annual Return

Company Name: **AIRWAVE RECORDING STUDIOS LIMITED**

Company Number: **01789261**



XUS5BA2B

Received for filing in Electronic Format on the: **03/11/2005**

Company Details

Period Ending: **16/10/2005**

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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE-MARIE DEBORAH COLE**

Address: **41 WELLINGTON WAY
HORLEY
SURREY RH6 8JL**

Director 1:

Name: **ANDREW BRIAN ABDOOL**
Date of Birth: **29/04/1965**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **7 SARGENT CLOSE
CRAWLEY
WEST SUSSEX RH10 5LT**

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**

Director 3:

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

Date of Birth: **18/12/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

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

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005

Name: **CECELIA DOLLAND ABDOOL**

Address: **TITTERMUS COTTAGE, TILGATE DRIVE
TILGATE FOREST CRAWLEY
WEST SUSSEX RH10 5PG**

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2005

Name: **NEAL DENNIS ABDOOL**

Address: **TITTERMUS COTTAGE, TILGATE DRIVE
TILGATE FOREST CRAWLEY
WEST SUSSEX RH10 5PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**