



*Companies House*  
— for the record —

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

**Annual Return**



**X8IKECXU**

*Received for filing in Electronic Format on the:* 02/09/2009

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

*Company Number:* **06356859**

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### *Company Details*

*Period Ending:* **30/08/2009**

*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**

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### *Director 1 :*

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

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009**

*Name:* **ROBERT EARNEST WALKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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