



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E T SATELLITE & AERIAL SYSTEMS LIMITED**

*Company Number:* **06364357**

*Date of this return:* **07/09/2010**

*SIC codes:* **5245**  
**9305**

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

*Situation of Registered Office:* **44 MAIN STREET**  
**MEXBOROUGH**  
**ROTHERHAM**  
**S YORKS**  
**S64 9EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN WILLIAM ROBERT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **31 WASHINGTON STREET  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 0AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON STEVEN**

*Surname:*                **NORRIS**

*Former names:*

*Service Address:*        **85 RINGWAY  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 8BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN WILLIAM ROBERT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **31 WASHINGTON STREET  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 0AQ**

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

*Date of Birth:* **02/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A ORDINARY</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY</b>			

## 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 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 90 A ORDINARY shares held as at 2010-09-07  
*Name:* COLIN WILLIAM ROBERT SCOTT

*Shareholding 2* : 10 B ORDINARY shares held as at 2010-09-07  
*Name:* JASON STEVEN NORRIS

## *Authorisation*

*Authenticated*

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

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