



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

X3KJWFC2

Company Name: **AAA SATELLITES & AERIALS LIMITED**

Company Number: **07392490**

Date of this return: **30/09/2014**

SIC codes: **61300**

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

Situation of Registered Office: **23 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
NORTHOLT
MIDDLESEX
UB5 4LS**

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
NORTHOLT
MIDDLESEX
UB5 4LS**

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

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK GARY**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
BAYSHILL RISE
NORTHOLT
MIDDLESEX
ENGLAND
UB5 4LS**

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

Date of Birth: **16/10/1992** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **MILES**

Former names:

Service Address: **16 BAYSHILL RISE
NORTHOLT
MIDDLESEX
UB5 4LS**

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

Date of Birth: **09/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 ORDINARY shares held as at the date of this return**
Name: **DEAN MILES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **TRACEY MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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