



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2MBVV**

*Company Name:* **AERIAL & SATELLITE COMMUNICATIONS LIMITED**

*Company Number:* **02452511**

*Date of this return:* **14/12/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **C/O MCKENZIE PHILIPS  
22 CORONATION ROAD  
CROSBY  
LIVERPOOL  
L23 5RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA JOSEPHINE**

*Surname:* **FLAHERTY**

*Former names:*

*Service Address:* **46 INCE ROAD  
THORNTON  
LIVERPOOL  
MERSEYSIDE  
L23 4UF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY THOMAS**

*Surname:*                **FLAHERTY**

*Former names:*

*Service Address:*        **46 INCE ROAD  
THORNTON  
LIVERPOOL  
MERSEYSIDE  
L23 4UF**

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

*Date of Birth:*    **\*\*/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULA JOSEPHINE**

*Surname:* **FLAHERTY**

*Former names:*

*Service Address:* **46 INCE ROAD  
THORNTON  
LIVERPOOL  
MERSEYSIDE  
L23 4UF**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY THOMAS FLAHERTY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA JOSEPHINE FLAHERTY**

### *Authorisation*

*Authenticated*

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

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