



Companies House

**AR01** (ef)

**Annual Return**



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**X3337IUO**

*Company Name:* **ANTENNA INDUSTRIES LIMITED**

*Company Number:* **06520072**

*Date of this return:* **01/03/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **32 VICTOR GARDENS  
HAWKWELL  
ESSEX  
SS5 4DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN PAUL**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **32 VICTOR GARDENS  
HAWKWELL  
HOCKLEY  
ESSEX  
SS5 4DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                            **GOSLING**

*Former names:*

*Service Address:*                **11 CHELMSFORD AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
SS2 6JG**

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

*Date of Birth:*    **26/07/1969**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING AND DISTRIBUTION RIGHTS.

## 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 01/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES GOSLING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE ANN MOORE**

### *Authorisation*

*Authenticated*

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

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