



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JO63R4

Received for filing in Electronic Format on the: **24/10/2013**

Company Name: **CACTUS AERIALS LIMITED**

Company Number: **03266768**

Date of this return: **22/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LONSDALE HOUSE
7-9 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **WILSON**

Former names:

Service Address: **3 FELLOWS CLOSE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0ST**

Company Director ***1***

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **DAVIES**

Former names:

Service Address: **WESTFIELD HOUSE
WESTFIELDS
CHURCH STRETTON
SHROPSHIRE
SY6 7AF**

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

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD MICHAEL**

Surname: **TOLSON**

Former names:

Service Address: **54 SOVEREIGN CRESCENT
FAREHAM
HAMPSHIRE
PO14 4LU**

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

Date of Birth: **12/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE: (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CONTINENTAL TECHNOLOGIES & INVESTMENTSLTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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