



Companies House

— for the record —

363a_(ef)

Annual Return



XFSHQ69Q

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **BRUNTONS AERO PRODUCTS LIMITED**

Company Number: **00045894**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2873

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 88 27 DEWSBURY AT REGISTERED
ROAD OFFICE
OSSETT
WEST YORKSHIRE
WF5 9WS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ERIC COOK**

Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

Director 1 :

Name: **ROBERT JAMES
BROOKSBANK**

Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE
DL10 7QE**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ERIC COOK**

Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ALAN HOOK**

Address: **3 TOLL HOUSE GARDENS
TRANENT
EAST LoTHIAN
EH33 2QQ**

Date of Birth:
 02/06/1964

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **IAN WILLIAMSON**

Address: **LONGMEADOW 10 EDMUNTON WAY
OAKHAM RUTLAND
LEICESTER
LE15 6JE**

Date of Birth:
 27/03/1951

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1700000	GBP1700000

TOTALS

1700000	GBP1700000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700000 ORDINARY Shares held as at 31/12/2008

Name:

CARCLO PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**