



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRUNTONS AERO PRODUCTS LIMITED**

*Company Number:* **00045894**

*Date of this return:* **31/12/2010**

*SIC codes:* **2873**

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

*Situation of Registered Office:* **PO BOX 88  
27 DEWSBURY ROAD  
OSSETT  
WEST YORKSHIRE  
WF5 9WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **COOK**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JAMES**

*Surname:*                                **BROOKSBANK**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **COOK**

*Former names:*

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

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **HOOK**

*Former names:*

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

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

*Date of Birth:*    **02/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **WILLIAMSON**

*Former names:*

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

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

*Date of Birth:*    **27/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1700000</b>
		<i>Aggregate nominal value</i>	<b>1700000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1700000</b>
		<i>Total aggregate nominal value</i>	<b>1700000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1700000 ORDINARY shares held as at 2010-12-31  
*Name:* CARCLO PLC

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## *Authorisation*

*Authenticated*

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

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