



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS4XYBDC**

*Received for filing in Electronic Format on the: 08/07/2009*

*Company Name:* **AERONAUTICAL & GENERAL INSTRUMENTS LIMITED**

*Company Number:* **00138853**

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*Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3220**

**3320**

*Registered Office  
Address:*

**FLEETS POINT WILLIS  
WAY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 3SS**

*Register of  
Members Address:*

**FLEETS POINT WILLIS  
WAY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 3SS**

*Register of Debenture  
Holders Address:*

**FLEETS POINT WILLIS  
WAY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 3SS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ROBERT  
MAYCOCK**

*Address:* **WOODFIELD VERWOOD ROAD  
WOODLANDS  
WIMBORNE  
DORSET  
BH21 8LJ**

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### *Director 1 :*

*Name:* **JOHN GRAHAM HARRIS**

*Address:* **17 WESTFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3QF**

*Date of Birth:* **15/05/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN MARGARET WATSON**

*Address:* **CRESSINGTON 23 FOUR OAKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2XT**

*Date of Birth:* **30/07/1953**    *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>
<b>ORDINARY</b>	<b>928489</b>	<b>GBP928489</b>
<b>ORDINARY A</b>	<b>0</b>	<b>GBP0</b>
<b>PREFERENCE A</b>	<b>0</b>	<b>GBP0</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>

### *TOTALS*

**928489**

**GBP928489**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 PREFERENCE A Shares held as at 05/07/2009**

*Name:* **H W MACHINERY LTD**

*Address:*

*Shareholding 2:*

**0 PREFERENCE Shares held as at 05/07/2009**

*Name:*

**H W MACHINERY LTD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY A Shares held as at 05/07/2009**

*Name:*

**H W MACHINERY LTD**

*Address:*

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*Shareholding 4:*

**928489 ORDINARY Shares held as at 05/07/2009**

*Name:*

**H W MACHINERY LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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