



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00138853**

Date of this return: **05/07/2015**

SIC codes: **26511**
26701
30990
33130

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

Situation of Registered Office: **FLEETS POINT WILLIS WAY**
POOLE
DORSET
BH15 3SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **MAYCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY BARRY**

Surname: **EELES**

Former names:

Service Address: **UNITS A-C FLEETSPPOINT WILLIS WAY
POOLE
DORSET
ENGLAND
BH15 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **MAYCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	928489
		<i>Aggregate nominal value</i>	928489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	928489
		<i>Total aggregate nominal value</i>	928489

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **928489 ORDINARY shares held as at the date of this return**
Name: **AERONAUTICAL & GI HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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