



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEROFLEX BURNHAM LIMITED**

Company Number: **00501054**

Date of this return: **22/08/2013**

SIC codes: **26511**

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

Situation of Registered Office: **LONGACRES HOUSE
SIX HILLS WAY
STEVENAGE
HERTFORDSHIRE
SG1 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN IAN DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ARTHUR HODGSON**

Surname: **SMITH**

Former names:

Service Address: **THE FORMER RECTORY
FLETON AVENUE OLD FLETON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8DF**

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

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11098786
		<i>Aggregate nominal value</i>	11098786
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11098786
		<i>Total aggregate nominal value</i>	11098786

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **11098786 ORDINARY shares held as at the date of this return**
Name: **AEROFLEX TEST SOLUTIONS 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.