



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEROFLEX BURNHAM LIMITED**

*Company Number:* **00501054**

*Date of this return:* **22/08/2014**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11098786</b>
		<i>Aggregate nominal value</i>	<b>11098786</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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.