



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2012**

X10UN4MH

Company Name: **CHEVRON AEROSTRUCTURES LIMITED**

Company Number: **00938188**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **191 BARKBY ROAD
TROON INDUSTRIAL AREA
LEICESTER
LE4 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONIKA ANNA**

Surname: **FRANKOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN COLIN**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

Service Address: **1407 COUNTRY LAKE ESTATES DRIVE
CHESTERFIELD
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1953** *Nationality:* **UNITED STATES**

Occupation: **VP OF CORPORATE TAXES**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN CRAIG**

Surname: **BLACKMORE**

Former names:

Service Address: **4430 SE WINDSOR CT
PORTLAND
OREGON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1961** *Nationality:* **USA**

Occupation: **VICE PRESIDENT & TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER ANTHONY**

Surname: **COOKE**

Former names:

Service Address: **1910 SW MYRTLE STREET
PORTLAND
OREGON
UNITED STATES
97201**

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1948** *Nationality:* **USA**
Occupation: **SENIOR VP & GENERAL
COUNSEL**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHAWN**

Surname: **HAGEL**

Former names:

Service Address: **15190 SW 107TH TERRACE
TIGARD
OREGON
97224
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1965** *Nationality:* **US CITIZEN**

Occupation: **SENIOR VP & CHIEF FINANCIAL
OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RUSSELL SCOTT**

Surname: **PATTEE**

Former names:

Service Address: **11444 SE NORWOOD LOOP
HAPPY VALLEY
OREGON 97086
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **07/01/1964** *Nationality:* **AMERICAN**

Occupation: **VP AND CORPORATE
CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **STEIN**

Former names:

Service Address: **17711 BIRCH LEAF COURT
CHESTERFILED
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **06/02/1966**

Nationality: **UNITED STATES**

Occupation: **DIVISION PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	170000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

170,000 DEFERRED SHARES OF £1 EACH. DEFERRED SHARES CARRY NO VOTING RIGHTS. THEY ONLY CARRY AN ENTITLEMENT TO A DISTRIBUTION OF ASSETS ON A WINDING UP OF A COMPANY AFTER A DISTRIBUTION OF THE SUM OF A£10M TO ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY	<i>Number allotted</i>	6020000
		<i>Aggregate nominal value</i>	6020000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6020000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6,020,000 ORDINARY SHARES OF £1 EACH. ORDINARY SHARES CARRY ONE VOTING RIGHTS PARRI PASSU AND RANK EQUALLY FOR DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6190000
		<i>Total aggregate nominal value</i>	6190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **170000 DEFERRED shares held as at the date of this return**
Name: **SPS CHEVRON LTD**

Shareholding 2 : **6020000 ORDINARY shares held as at the date of this return**
Name: **SPS CHEVRON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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