



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z639E**

*Company Name:* **AEROSPACE CONSTRUCTION TECHNICAL SERVICES LIMITED**

*Company Number:* **01074462**

*Date of this return:* **06/08/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **TAGGS BOATYARD 44 SUMMER ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH FIONA ANNE**

*Surname:* **CALLISTER**

*Former names:*

*Service Address:* **5 BALMORAL GARDENS  
EALING  
LONDON  
UNITED KINGDOM  
W13 9UA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY LIONEL**

*Surname:*                **MUNK**

*Former names:*

*Service Address:*        **107 RECTORY LANE  
LONG DITTON  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **NAVAL ARCHITECT CD**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN JENNIFER**

*Surname:* **MUNK**

*Former names:*

*Service Address:* **16 DEVONSHIRE DRIVE  
DITTON HILL  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5DR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15175</b>
		<i>Aggregate nominal value</i>	<b>15175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15175</b>
		<i>Total aggregate nominal value</i>	<b>15175</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : **15175 ORDINARY shares held as at the date of this return**  
*Name:* **MARITEK HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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