



Companies House
— for the record —

363a_(ef)

Annual Return



XZ5YR897

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **AVIATION AND MARINE ENGINEERING LIMITED**

Company Number: **01646529**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HORNBEAM HOUSE
BIDWELL ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6PT**

Details of Officers of the Company

Company Secretary 1:

Name: **TONICHA LOUISA
STANBRIDGE**

Address: **80 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SB**

Director 1 :

Name: **MR DAVID IAN STANBRIDGE** *Address:* **80 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SB**

Date of Birth: **13/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200

TOTALS

200	GBP200
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/03/2009
30 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **S.A. COOPER**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 02/03/2009
40 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **KAREN HELEN WARD**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 02/03/2009
90 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **JENNIFER ADELE TUCKER**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 02/03/2009
40 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **JOHN BEWLEY**

Address:

Shareholding 5:

200 ORDINARY Shares held as at 02/03/2009

Name: **EUROPA AIRCRAFT (2004) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**