



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OPHM42

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Company Name: **ACRO ENGINES AND AIRFRAMES LIMITED**

Company Number: **01797084**

Date of this return: **20/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **2 WRENTREE CLOSE
REDCAR
TEESSIDE
TS10 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA ALISSAMON**

Surname: **SMITH**

Former names:

Service Address: **2 WRENTREE CLOSE
REDCAR
CLEVELAND
TS10 4SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY OLSEN**

Surname: **SMITH**

Former names:

Service Address: **2 WRENTREE CLOSE
REDCAR
CLEVELAND
TS10 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA ALISSAMON**

Surname: **SMITH**

Former names:

Service Address: **2 WRENTREE CLOSE
REDCAR
CLEVELAND
TS10 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16599
		<i>Aggregate nominal value</i>	16599
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - 1 VOTE PER PAID UP SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16599
		<i>Total aggregate nominal value</i>	16599

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **599 ORDINARY shares held as at the date of this return**
Name: **FIONA ALISSAMON SMITH**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **BARRY OLSEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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