Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/12/2014**

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Company Name:	**ACRO ENGINES AND AIRFRAMES LIMITED**
Company Number:	**01797084**
Date of this return:	**20/12/2014**
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**	*Number allotted*	**16599**
		Aggregate nominal value	**16599**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES - 1 VOTE PER PAID UP SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**16599**
		Total aggregate nominal value	**16599**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **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.