



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGIIGA7A**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **CFS AEROPRODUCTS LIMITED**

*Company Number:* **02822576**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DAKOTA HOUSE  
COVENTRY AIRPORT  
COVENTRY  
CV8 3AZ**

## Details of Officers of the Company

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Director 1 :

Name: **PAUL DARREN BROADAWAY** Address: **37 BARKUS CLOSE  
SOUTHAM  
WARWICKSHIRE  
CV47 1GB**

Date of Birth: **12/08/1972** Nationality: **BRITISH** Occupation: **MANAGER**

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Director 2 :

Name: **MARTIN SLATER** Address: **30 KINETON ROAD  
WELLESBOURNE  
WARWICKSHIRE  
CV35 9LQ**

Date of Birth: **16/01/1948** Nationality: **BRITISH** Occupation: **TECHNICAL DIRECTOR**

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## 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>
<b>ORDINARY 1 SHARES</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250000 ORDINARY 1 SHARES Shares held as at 14/05/2009**

*Name:*

**ATLANTIC HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**250000 ORDINARY 1 SHARES Shares held as at 14/05/2009**

*Name:*

**PAUL BROADAWAY**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

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