



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFS AEROPRODUCTS LIMITED**

Company Number: **02822576**

Date of this return: **14/05/2011**

SIC codes: **2852**

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

Situation of Registered Office: **C/O THE DIRECTORS
THE ALVIS WORKS BUBBENHALL ROAD
BAGINTON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV8 3RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL DARREN**

Surname: **BROADAWAY**

Former names:

Service Address: **37 BARKUS CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SLATER**

Former names:

Service Address: **30 KINETON ROAD
WELLESBOURNE
WARWICKSHIRE
CV35 9LQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO THE TWO SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250000 ORDINARY 1 SHARES shares held as at 2011-05-14**
Name: **ATLANTIC HOLDINGS LIMITED**

Shareholding 2 : **250000 ORDINARY 1 SHARES shares held as at 2011-05-14**
Name: **PAUL BROADAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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