



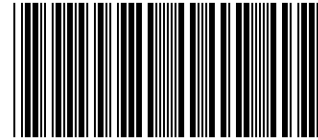
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE AEROSPACE CONNECTION LIMITED**

Company Number: **02935545**



Received for filing in Electronic Format on the: **05/07/2007**

XB7WQQZQ

Company Details

Period Ending: **03/06/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O STEPHENS AND CO
ACCOUNTANTS
LIMITED BUSINESS &
TECHNOLOGY
CENTRE BESSEMER DRIVE
STEVENAGE
HERTFORDSHIRE
SG1 2DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARGARET TOMLIN**

Address: **SWALLOW COTTAGE
LOWER VILLAGE
BRADWORTHY
HOLSWORTHY
DEVON EX22 7TQ**

Director 1:

<i>Name:</i>	KEITH TOMLIN	<i>Address:</i>	SWALLOW COTTAGE
<i>Date of Birth:</i>	01/01/1947		LOWER VILLAGE
<i>Nationality:</i>	BRITISH		BRADWORTHY
<i>Occupation:</i>	COMPANY DIRECTOR		HOLSWORTHY
			DEVON EX22 7TQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 03/06/2007

<i>Name:</i>	KEITH TOMLIN
<i>Address:</i>	SWALLOW COTTAGE
	LOWER VILLAGE
	BRADWORTHY
	HOLSWORTHY
	DEVON EX22 7TQ

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2007

<i>Name:</i>	LINDA MARGARET TOMLIN
<i>Address:</i>	SWALLOW COTTAGE
	LOWER VILLAGE
	BRADWORTHY
	HOLSWORTHY
	DEVON EX22 7TQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**