

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2008

Company Name: THE AEROSPACE CONNECTION LIMITED

Company Number: 02935545

Company Details

Period Ending: 03/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SG1 2DX

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

Details of Officers of the Company

Company Secretary 1:

Name: LINDA MARGARET TOMLIN Address: SWALLOW COTTAGE LOWER

VILLAGE, BRADWORTHY

HOLSWORTHY

DEVON EX22 7TQ

Director 1:

Name: KEITH TOMLIN Address: SWALLOW COTTAGE LOWER

VILLAGE BRADWORTHY

HOLSWORTHY

DEVON EX22 7TQ

Date of Birth: Nationality: Occupation:

01/01/1947 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 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 03/06/2008

Name:

KEITH TOMLIN

Address:

SWALLOW COTTAGE LOWER VILLAGE, BRADWORTHY

HOLSWORTHY

DEVON EX22 7TQ

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2008

Name:

LINDA MARGARET TOMLIN

Address:

SWALLOW COTTAGE LOWER VILLAGE, BRADWORTHY

HOLSWORTHY

DEVON EX22 7TQ

Authorisation

Authoriser Designation: director

Date Authorised: **29/07/2008**

Authenticated: Yes (E/W)