



*Companies House*  
— for the record —

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

**Annual Return**



**XCYL6DCN**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **AEROTRIM GROUP LIMITED**

*Company Number:* **02954937**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3611**

**3663**

**7310**

**7415**

*Registered Office  
Address:*

**GREENGATE HOUSE 87  
PICKWICK ROAD  
CORSHAM  
WILTSHIRE  
SN13 9BY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE MCKINNON**

*Address:* **11 TIMOR ROAD  
WESTBURY  
WILTSHIRE  
BA13 2GJ**

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*Director 1 :*

*Name:* **PAUL COLIN HARRISON**

*Address:* **WHITE COTTAGE 20 PARK LANE  
HEYWOOD  
WESTBURY  
WILTSHIRE  
BA13 4NB**

*Date of Birth:* **03/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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</b>	<b>150000</b>	<b>GBP150000</b>

*TOTALS*

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**150000**

**GBP150000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**150000 ORDINARY Shares held as at 02/08/2009**

*Name:*

**PAUL COLIN HARRISON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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