



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

X2K3MSQJ

Company Name: **AEROSPACE EDUCATION SERVICES LIMITED**

Company Number: **03116343**

Date of this return: **20/10/2013**

SIC codes: **85320**

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

Situation of Registered Office: **HARSCOMBE HOUSE 1 DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM WALKER**

Surname: **STARK**

Former names:

Service Address: **GROWEN FARM GROWEN LANE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1NH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **FARLEY**

Former names:

Service Address: **SKERRIES WEST BRACKLESHAM DRIVE BRACKLESHAM
BAY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PL20 8PH**

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

Date of Birth: **17/04/1933** *Nationality:* **BRITISH**

Occupation: **AERONAUTICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM WALKER**

Surname: **STARK**

Former names:

Service Address: **GROWEN FARM GROWEN LANE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1NH**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON ROGER**

Surname: **WOODLAND**

Former names:

Service Address: **24 VICTORIA STREET**
 MELROSE
 JOHANNESBURG
 2196
 UNITED KINGDOM
 FOREIGN

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: JOHN FARLEY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GRAHAM STARK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SIMON WOODLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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