



*Companies House*  
— for the record —

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

**Annual Return**



**XO4QFB05**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:*    **AETC LIMITED**

*Company Number:*   **03206792**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICTORIA AVENUE  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL EDELSTYN**

*Address:* **THE OLD GRANARY  
KINNERSLEY  
HEREFORDSHIRE  
HR3 6NY**

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### *Company Secretary 2:*

*Name:* **CLIVE NICHOLSON**

*Address:* **8 STAMFORD BRIDGE ROAD  
DUNNINGTON  
YORK  
YORKSHIRE  
ENGLAND  
YO19 5LL**

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### *Director 1 :*

*Name:* **MR STEVEN CRAIG  
BLACKMORE**

*Address:* **4430 SE WINDSOR CT  
PORTLAND  
OREGON  
USA**

*Date of Birth:* **23/10/1961**    *Nationality:* **UNITED  
STATES**

*Occupation:* **TREASURER**

*Director 2 :*

*Name:* **MR ROGER ANTHONY  
COOKE**

*Address:* **1910 SW MYRTLE STREET  
PORTLAND  
OREGON  
UNITED STATES  
97201**

*Date of Birth:* **11/06/1948**    *Nationality:* **UNITED  
STATES**

*Occupation:* **SR VP & GENERAL COUNSEL**

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*Director 3 :*

*Name:* **MRS SHAWN RENE HAGEL**

*Address:* **14979 SW JULIET TERRACE  
TIGARD  
OREGON  
UNITED STATES  
972274**

*Date of Birth:* **25/05/1965**    *Nationality:* **AMERICAN**

*Occupation:* **CFO**

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*Director 4 :*

*Name:* **ANDREW REX MILNER**

*Address:* **REDWOODS 60 ADEL LANE  
LEEDS  
WEST YORKSHIRE  
LS16 8BP**

*Date of Birth:* **11/12/1961**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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Director 5 :

Name: **JOHN JOSEPH SLOBODA** Address: **7795 BRAYTON TRAIL  
CHAGRIN FALLS  
CLEVELAND  
OHIO 44023  
USA**

Date of Birth: **16/05/1952** Nationality: **AMERICAN** Occupation: **ACCOUNTANT**

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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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 29/05/2009**

Name: **PCC EUROPEAN HOLDINGS SARL**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

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