



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AETC LIMITED**

Company Number: **03206792**

Date of this return: **01/08/2013**

SIC codes: **25110**

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

Situation of Registered Office: **VICTORIA AVENUE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDELSTYN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MR STEPHANE FREDERIQUE MICHEL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1953** *Nationality:* **USA**

Occupation: **VICE PRESIDENT - TAXES**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH ANN**

Surname: **BEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/09/1955** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN CRAIG**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1961** *Nationality:* **USA**

Occupation: **TREASURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL PATRICK**

Surname: **GORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1953** *Nationality:* **BRITISH**

Occupation: **VP & MD**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SHAWN RENE**

Surname: **HAGEL**

Former names: **LAWRENCE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **CFO**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1965** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, PCC AIRFOILS**

Company Director 7

Type: **Person**
Full forename(s): **MR GARY LEE**

Surname: **WORMALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/06/1961** *Nationality:* **USA**

Occupation: **VICE PRESIDENT FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PCC EUROPEAN HOLDINGS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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