



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2013**

X2KE04R6

Company Name: **AEROMOTION LIMITED**

Company Number: **03267112**

Date of this return: **22/10/2013**

SIC codes: **71122**

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

Situation of Registered Office: **THE COTTAGE
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **BECKETT**

Former names:

Service Address: **THE COTTAGE
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **BECKETT**

Former names:

Service Address: **THE COTTAGE
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE EQUAL VOTING RIGHTS, ONE VOTE PER SHARE B)DIVIDEND DISTRIBUTION IN PROPORTION TO SHAREHOLDING C)ON WINDING UP CAPITAL DIVIDED IN PROPORTION TO SHARE HOLDING D)SHARES MAY BE REDEEMED AT THE OPTION OF COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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