



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

XME4WR9X

Company Name: **AERO ANGLIA LIMITED**

Company Number: **03702091**

Date of this return: **27/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHFIELD
NEDGING ROAD NEDGING TYE
IPSWICH
SUFFOLK
IP7 7HW**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **HIGHFIELD
NEDGING TYE NEDGING
IPSWICH
SUFFOLK
IP7 7HW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **PLAYFORD**

Former names:

Service Address: **3 MEADOW VALLEY
GREAT BRICETT
IPSWICH
SUFFOLK
IP7 7DX**

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

Date of Birth: **20/01/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **HIGHFIELD
NEDGING TYE NEDGING
IPSWICH
SUFFOLK
IP7 7HW**

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

Date of Birth: **27/03/1948** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-27
Name: INSTANT COMPANIES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27
Name: SWIFT INCORPORATIONS LTD

Shareholding 3 : 98 ORDINARY shares held as at 2011-01-27
Name: DAVID JOHN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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