



Companies House

**AR01** (ef)

**Annual Return**



X40LQONU

Received for filing in Electronic Format on the: **05/02/2015**

---

*Company Name:* **AERO ANGLIA LIMITED**

*Company Number:* **03702091**

*Date of this return:* **27/01/2015**

*SIC codes:* **33160**

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PLAYFORD**

*Former names:*

*Service Address:*        **THE OLD STABLES, HALESWORTH ST. JAMES SOUTH  
ELMHAM  
HALESWORTH  
SUFFOLK  
ENGLAND  
IP19 0HN**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INSTANT COMPANIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SWIFT INCORPORATIONS LTD**

*Shareholding 3* : **98 ORDINARY shares held as at the date of this return**  
*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.