



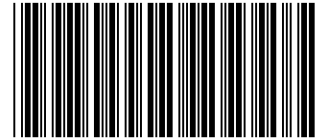
Companies House
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Annual Return

Company Name: **AEROSPEED LTD**

Company Number: **03704282**



XHB4UFCE

Received for filing in Electronic Format on the: **12/05/2006**

Company Details

Period Ending: **28/01/2006**

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

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

**13 BANCROFT
HITCHIN
HERTS
SG5 1JG**

Register of
Members Address:

**13 BANCROFT
HITCHIN
HERTS
ENGLAND
SG5 1JQ**

Register of Debenture
Holders Address:

**NA
NA
NA**

Details of Officers of the Company

Company Secretary:

Name: **VANESSA SUSAN PURCHASE**

Address: **BEECH COTTAGE
ROMSEY ROAD
COPYTHORNE
HAMPSHIRE SO40 2PB**

Director 1:

Name: **STEPHEN WILLIAM
PURCHASE**
Date of Birth: **16/07/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FOREST FRONT
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 3RJ**

Director 2:

Name: **VANESSA SUSAN PURCHASE** *Address:* **BEECH COTTAGE
ROMSEY ROAD
COPYTHORNE
HAMPSHIRE SO40 2PB**
Date of Birth: **17/08/1960**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
ORDINARY	795000	GBP795000
TOTALS	795000	GBP795000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

397500 ORDINARY Shares held as at 28/01/2006

Name: **STEPHEN WILLIAM PURCHASE**

Address: **NA
FOREST FRONT
HYTHE
HAMPSHIRE
ENGLAND SO45 3RJ**

Shareholding 2:

397500 ORDINARY Shares held as at 28/01/2006

Name: **VANESSA SUSAN PURCHASE**

Address: **BEECH COTTAGE
ROMSEY ROAD
COPYTHORNE
HAMPSHIRE
ENGLAND SO40 2PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**