



Companies House
— for the record —

363a_(ef)

Annual Return



XWDK6804

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **AEROSPEED LTD**

Company Number: **03704282**

Company Details

Period Ending: **28/01/2009**

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
SG5 1JQ**

*Register of Debenture
Holders Address:*

**NA NA
NA**

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA SUSAN PURCHASE** *Address:* **BEECH COTTAGE ROMSEY ROAD
COPYTHORNE
HAMPSHIRE
SO40 2PB**

Director 1 :

Name: **STEPHEN WILLIAM
PURCHASE** *Address:* **FOREST FRONT HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 3RJ**

Date of Birth: **16/07/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	795000	GBP795000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 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 28/01/2009

Name: **STEPHEN WILLIAM PURCHASE**

Address:

Shareholding 2:

397500 ORDINARY Shares held as at 28/01/2009

Name: **VANESSA SUSAN PURCHASE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**