



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AEROSPEED LTD**

*Company Number:* **03704282**

*Date of this return:* **28/01/2012**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **2 CROFT CHAMBERS  
11 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1JQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA SUSAN**

*Surname:* **PURCHASE**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **PURCHASE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA SUSAN**

*Surname:* **PURCHASE**

*Former names:*

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

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

*Date of Birth:* **17/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>795000</b>
		<i>Aggregate nominal value</i>	<b>795000</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>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>795000</b>
		<i>Total aggregate nominal value</i>	<b>795000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : **397500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAM PURCHASE**

*Shareholding 2* : **397500 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA SUSAN PURCHASE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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