



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PGOTE

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*Company Name:* **AEROSPEED LTD**

*Company Number:* **03704282**

*Date of this return:* **28/01/2013**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **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**

*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**

*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)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <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>   |                 |                                |               |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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**

## *Authorisation*

*Authenticated*

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

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