



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312KS7K

Company Name: **AEROSPEED LTD**

Company Number: **03704282**

Date of this return: **28/01/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	795000
		<i>Aggregate nominal value</i>	795000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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.