



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFOAIHEN

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*Company Name:* **AEROSPEED LTD**

*Company Number:* **03704282**

*Date of this return:* **28/01/2010**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **13 BANCROFT  
HITCHIN  
HERTS  
SG5 1JG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **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:* **UNITED KINGDOM**

*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**

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## 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 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**397500 ORDINARY Shares held as at 28/01/2010**

*Name:* **STEPHEN WILLIAM PURCHASE**

*Address:*

*Shareholding* : 2

**397500 ORDINARY Shares held as at 28/01/2010**

*Name:* **VANESSA SUSAN PURCHASE**

*Address:*

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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.