



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWXJABTN**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:*    **AEROSPARES 2000 LIMITED**

*Company Number:*   **04021429**

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### *Company Details*

*Period Ending:* **26/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AEROSPACE HOUSE 2A.  
TUDOR ROAD  
HARROW  
MIDDLESEX  
HA3 5PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZETTE JUDITH NEWMAN**

*Address:* **13 PARK VIEW ROAD  
FINCHLEY CENTRAL  
LONDON  
N3 2JB**

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*Director 1 :*

*Name:* **MR ADAM MEIR NEMENYI**

*Address:* **13 RUTLAND PLACE  
THE RUTS  
BUSHEY  
WD23 1ND**

*Date of Birth:* **28/08/1981**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Director 2 :*

*Name:* **SUZETTE JUDITH NEWMAN**

*Address:* **13 PARK VIEW ROAD  
FINCHLEY CENTRAL  
LONDON  
N3 2JB**

*Date of Birth:* **10/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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Director 3 :

Name: **GRAHAM BENNETT SIMON** Address: **27 ELLEMENT CLOSE  
PINNER  
MIDDLESEX  
HA5 1EP**

Date of Birth: **03/10/1952** Nationality: **BRITISH** Occupation: **IT DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 26/06/2009**

Name: **S A B A D HOLDING CO LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2009**

*Name:*

**ADAM MEIR NEMENYI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

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