



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2011**

X8MRQVY1

Company Name: **AEROSPARES 2000 LIMITED**

Company Number: **04021429**

Date of this return: **26/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **AEROSPACE HOUSE 2A.TUDOR ROAD
HARROW
MIDDLESEX
HA3 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM MEIR**

Surname: **NEMENYI**

Former names:

Service Address: **15 SUNNINGDALE CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3QL**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM MEIR**

Surname: **NEMENYI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 99 ORDINARY shares held as at 2011-06-26
Name: S A B A D HOLDING CO LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: ADAM MEIR NEMENYI

Authorisation

Authenticated

This form was authorised by one of the following:

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