



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8KIBT0B**

*Company Name:* **AEROPEOPLE LIMITED**

*Company Number:* **04191976**

*Date of this return:* **02/04/2011**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **AIRPORT HOUSE  
NEWMARKET ROAD  
CAMBRIDGE  
CB5 8RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **ALWYNS BARN 10 CHURCH STREET  
TEVERSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 9AZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVAN JOHN**

*Surname:*                            **BISHOP**

*Former names:*

*Service Address:*                **SUNNYMEAD  
ELSENHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 6LJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GLEN JOHN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **50 HIGH STREET  
WICKEN  
ELY  
CAMBRIDGESHIRE  
CB7 5XR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM CHARLES MASON**

Surname:                           **DASTUR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/11/1952**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN JOHN**

Surname:                           **FITZ-GERALD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **18/09/1957**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **SIR MICHAEL JOHN**

Surname:                         **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **27/01/1932**                                Nationality:   **BRITISH**

Occupation:     **CHAIRMAN**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROBERT DAVID**

Surname:                         **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **21/07/1962**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GRAHAME RICHARD**

*Surname:* **NIX**

*Former names:*

*Service Address:* **3 THE MISSONS  
WATERBEACH  
CAMBRIDGE  
CB5 9TH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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* : **1 ORDINARY shares held as at 2011-04-02**  
*Name:* **MARSHALL OF CAMBRIDGE AEROSPACE LIMITED**

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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.