



Companies House
— for the record —

363a_(ef)

Annual Return



XPCEKYB5

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **AERO MATE LIMITED**

Company Number: **04400952**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKS
HP12 3DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MEI WU**

Address: **199 LINKS ROAD
ABERDEEN
AB24 5EY**

Director 1 :

Name: **WENLI HUANG**

Address: **199 LINKS ROAD
ABERDEEN
ABERDEENSHIRE
AB24 5EY**

Date of Birth:

27/08/1968

Nationality:

CHINESE

Occupation:

ENGINEER

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name: **WENLI HUANG**

Address: **199 LINKS ROAD
ABERDEEN
AB24 5EY**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name: **MIN DAI**

Address: **199 LINKS ROAD
ABERDEEN
AB24 5EY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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