



Companies House
— for the record —

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Annual Return



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Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LA**

*Register of
Members Address:*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY LOUISE GEIB**

Address: **15615 MCCULLERS COURT
CHARLOTTE
NC 28277
UNITED STATES**

Company Secretary 2:

Name: **MR VINCENT
LICHTENBERGER**

Address: **14915 BALLANTYNE COUNTRY CLUB
DRIVE
CHARLOTTE
NORTH CAROLINA 28277
USA**

Director 1 :

Name: **STUART BOTTOMLEY**

Address: **5 GOLDEN END DRIVE
KNOWLE
SOLIHULL
B93 OJP**

Date of Birth:

28/10/1966

Nationality:

British

Occupation:

TAX ADVISER

Director 2 :

Name: **ROBERT ANDREW FULTON** Address: **17 OLD HAM LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0UN**

Date of Birth: **07/05/1956** Nationality: **British** Occupation: **ATTORNEY**

Director 3 :

Name: **SALLY LOUISE GEIB** Address: **15615 MCCULLERS COURT
CHARLOTTE
NC 28277
UNITED STATES**

Date of Birth: **12/04/1956** Nationality: **Other** Occupation: **ATTORNEY**

Director 4 :

Name: **RICHARD MARK
NEWBOULT** Address: **1C BERKSWELL CLOSE
SOLIHULL
WEST MIDLANDS
B91 2EH**

Date of Birth: **23/12/1961** Nationality: **British** Occupation: **DIRECTOR**

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	101	GBP101.00
<i>TOTALS</i>		
	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 11/12/2008

Name: **ROSEMOUNT AEROSPACE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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