



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEROSCOPE DESIGN LIMITED**

Company Number: **04732548**

Date of this return: **13/04/2016**

SIC codes: **74100**

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

Situation of Registered Office: **45 GARSTANG ROAD
MARSHSIDE SOUTHPORT
MERSEYSIDE
PR9 9XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **WEAVERS**

Former names:

Service Address: **45 GARSTANG ROAD
MARSHSIDE
SOUTHPORT
MERSEYSIDE
PR9 9XW**

Company Director **1**

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

Surname: **WEAVERS**

Former names:

Service Address: **8 ALTON ROAD**
 WILMSLOW
 CHESHIRE
 ENGLAND
 SK9 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNSEY MICHELLE**

Surname: **WEAVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 13/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID WEAVERS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LYNSEY WEAVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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