



Companies House
— for the record —

363a_(ef)

Annual Return



XSIRG38P

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **AEROSPACE & DEFENCE LTD**

Company Number: **04902141**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UK COMPANY
SECRETARIES LTD 11
CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY SECRETARIES
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Director 1 :

Name: **UK INCORPORATIONS
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Date of Birth:

06/03/1964

Nationality:

Occupation:

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008

Name:

UK INCORPORATIONS LTD

Address:

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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