



*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**

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*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**

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Director 1 :

Name: **UK INCORPORATIONS LIMITED** Address: **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

Date of Birth: **06/03/1964** Nationality: Occupation:

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### 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**

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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