



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

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Company Name: **AEROSPACE METROLOGY & ELECTROMECHANICAL
CALIBRATION LIMITED**

Company Number: **05109687**

Date of this return: **06/07/2015**

SIC codes: **26511**

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

*Situation of Registered
Office:* **MET CAL HOUSE
FISHER STREET
NEWCASTLE UPON TYNE
NE6 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY ANDREA**

Surname: **OXBOROUGH**

Former names:

Service Address: **MET-CAL HOUSE
FISHER STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 4LT**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **OXBOROUGH**

Former names:

Service Address: **MET CAL HOUSE
FISHER STREET
NEWCASTLE UPON TYNE
NE6 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **METROLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN OXBOROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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