



Companies House
— for the record —

363a_(ef)

Annual Return



X7EUWCSC

Received for filing in Electronic Format on the: 28/08/2009

Company Name: AIRCRAFT ENGINEERS.CO.UK LIMITED

Company Number: 05156104

Company Details

Period Ending: 17/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

WREN HOUSE 68
LONDON ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1NG

*Register of
Members Address:*

WREN HOUSE 68
LONDON ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1NG

*Register of Debenture
Holders Address:*

WREN HOUSE 68
LONDON ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1NG

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BEVERLEY ANNE
KERR**

Address: **2 CHEDDINGTON ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AE**

Director 1 :

Name: **MR PAUL ROBERT KERR**

Address: **2 CHEDDINGTON ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AE**

Date of Birth: **17/09/1963**

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009

Name:

BEVERLEY ANNE KERR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2009

Name:

PAUL ROBERT KERR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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