



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **AIRCRAFT ENGINEERS.CO.UK LIMITED**

Company Number: **05156104**

Company Details

Period Ending: **17/06/2008**

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
UNITED KINGDOM
LU7 9AE**

Director 1 :

Name: **MR PAUL ROBERT KERR** *Address:* **2 CHEDDINGTON ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
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	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008

Name:

BEVERLEY ANNE KERR

Address:

**2 CHEDDINGTON ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9AE**

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2008

Name:

PAUL ROBERT KERR

Address:

**2 CHEDDINGTON ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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