



Companies House
— for the record —

AR01 (ef)

Annual Return



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X62HEVRM

Company Name: **Aircraft Engineers.Co.UK Limited**

Company Number: **05156104**

Date of this return: **17/06/2011**

SIC codes: **9304**

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

Situation of Registered Office: **RECTORY FARM WHITTLESFORD ROAD
LITTLE SHEFFORD
CAMBRIDGESHIRE
ENGLAND
CB22 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARLA**

Surname: **SMITH**

Former names:

Service Address: **RECTORY FARM WHITTLESFORD ROAD
LITTLE SHEFFORD
CAMBRIDGESHIRE
ENGLAND
CB22 5EU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHAN**

Surname: **SMITH**

Former names:

Service Address: **RECTORY FARM WHITTLESFORD ROAD
LITTLE SHEFFORD
CAMBRIDGESHIRE
ENGLAND
CB22 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1974** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-17**
Name: **CAMBRIDGE VENTURE CRAFTING LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-17**
1 shares transferred on 2011-03-18
Name: **BEVERLEY ANNE KERR**

Shareholding 3 : **0 ORDINARY shares held as at 2011-06-17**
1 shares transferred on 2011-03-18
Name: **PAUL ROBERT KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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