

Annual Return

Company Name: AIRCRAFT ENGINEERS.CO.UK LIMITED

Company Number: 05156104

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Company Name: AIRCRAFT ENGINEERS.CO.UK LIMITED

Company Number: 05156104

Date of this return: 17/06/2016

Sic Codes: **78109**

78200

Company Type: Private company limited by shares

Situation of 51 STANLEY ROAD GREAT CHESTERFORD SAFFRON WALDEN

Registered Office: ESSEX

ENGLAND CB10 1QB

Officers of the company

Company Secretary 1

Type: Person Full Forename(s): MRS KARLA

Surname: SMITH

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR STEPHAN EMIL

Surname: SMITH

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/03/1974 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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 the date of this return

Name: CAMBRIDGE VENTURE CRAFTING LIMITED

Authorisation

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This form was authorised by one of the following:

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

