



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEROPARTS LIMITED**

*Company Number:* **05160989**

*Date of this return:* **23/06/2014**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **142 LONGMOOR LANE  
BREASTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE72 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN GERTRUDE**

*Surname:* **HOOLEY**

*Former names:*

*Service Address:* **76 PETERSHAM ROAD  
LONG EATON  
NOTTINGHAM  
NG10 4DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA ANN**

*Surname:*                            **HOOLEY**

*Former names:*

*Service Address:*                **235 CURZON STREET  
LONG EATON  
NOTTINGHAM  
NG10 4FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AVIATION SUPPLIES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND TO A DIVIDEND PAYMENT WHERE APPLICABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA HOOLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN GERTRUDE HOOLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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