



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/06/2014

X3AQI2GI

*Company Name:* INTEGRATED AEROSPACE LIMITED

*Company Number:* 05473165

*Date of this return:* 07/06/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
39 CLAY LANE  
BUSHEY HEATH  
BUSHEY  
ENGLAND  
WD23 1NZ

Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or  
principal address:* **39 CLAY LANE  
BUSHEY HEATH  
BUSHEY  
ENGLAND  
WD23 1NZ**

*European Economic Area (EEA) Company*

*Register Location:* **BUSHEY SECRETARIES & REGISTRARS LTD**

*Registration Number:* **03797117**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CAPTAIN UMAR FARUK**

*Surname:* **CHAUDHRY**

*Former names:*

*Service Address:* **130 DOLLIS HILL LANE  
LONDON  
NW2 6HY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/03/1963** *Nationality:* **BRITISH**

*Occupation:* **AVIATION CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ROGER**

*Surname:* **PULVER**

*Former names:*

*Service Address:* **39 CLAY LANE  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD2 3RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>100 SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* NIGEL PULVER

*Shareholding 2* : 98 ORDINARY shares held as at the date of this return  
*Name:* UMAR CHAUDHRY

---

### *Authorisation*

*Authenticated*

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

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