



Companies House
— for the record —

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Annual Return



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Company Name: **AEN AVIATION LIMITED**

Company Number: **06272786**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SPOONBILL CLOSE
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3UR**

Details of Officers of the Company

Company Secretary 1:

Name: **LILIAN IRENE NORSTROM**

Address: **EAST LODGE WESTERTON
PLUSCARDEN
ELGIN
MORAYSHIRE
IV30 8TZ**

Director 1 :

Name: **ANDERS ESKIL
NORDSTROM**

Address: **EAST LODGE WESTERTON
PLUS CARDEN
ELGIN
IV30 8TZ**

Date of Birth: **09/10/1962**

Nationality: **SWEDISH**

Occupation: **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name:

LILIAN NORSTROM

Address:

Shareholding 2:

99 ORDINARY Shares held as at 07/06/2009

Name:

ANDERS NORDSTROM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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