



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: AIR POWER DEVELOPMENTS (UK) LIMITED

Company Number: 06320445

Company Details

Period Ending: 23/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUNSTAN INNOVATON
CENTRE DUNSTON ROAD
CHESTERFIELD
S41 8NG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL CORKER**

Address: **BYRE HSE BRABLING GREEN
FRAMLINGHAM
SUFFOLK
IP13 9JD**

Director 1 :

Name: **DAVID MICHAEL CORKER**

Address: **BYRE HSE BRABLING GREEN
FRAMLINGHAM
SUFFOLK
IP13 9JD**

Date of Birth:

25/03/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PETER DAVID
SWALLOW**

Address: **BIRLEY GRANGE FARM
BIRLEY, CUTTHORPE
CHESTERFIELD
DERBYSHIRE
S42 7AY**

Date of Birth:

15/06/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 23/07/2008

Name: **DAVID MICHAEL CORKER**
Address: **BYRE HOUSE BRABLING GREEN**
FRAMLINGHAM
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 9JD

Shareholding 2:

45 ORDINARY Shares held as at 23/07/2008

Name: **PETER DAVID SWALLOW**
Address: **BIRLEY GRANGE FARM**
BIRLEY CUTTHORPE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S42 7AY

Shareholding 3:

10 ORDINARY Shares held as at 23/07/2008

Name:

MICHAEL JOHN WATSON

Address:

**PATCHES HOUSE CAVENDISH LANE
GLEMSFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7PZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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