



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYDKF3Y8**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **AIR POWER DEVELOPMENTS (UK) LIMITED**

*Company Number:* **06320445**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *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**

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#### *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**

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*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**

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*Authorisation*

*Authoriser Designation:* **director**

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

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