



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

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

Company Number: **06320445**

Company Details

Period Ending: **23/07/2009**

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:*

**36 THE BRIDGE
BUSINESS CENTRE
BERESFORD WAY
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL
CORKER**

Address: **BYRE HOUSE BRABLING GREEN
FRAMLINGHAM
WOODBIDGE
SUFFOLK
UK
IP13 9JD**

Director 1 :

Name: **MR DAVID MICHAEL
CORKER**

Address: **BYRE HOUSE BRABLING GREEN
FRAMLINGHAM
WOODBIDGE
SUFFOLK
UK
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 23/07/2009 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 23/07/2009

Name: **DAVID MICHAEL CORKER**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 23/07/2009

Name: **PETER DAVID SWALLOW**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 23/07/2009

Name:

MICHAEL JOHN WATSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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