



*Companies House*  
— for the record —

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

**Annual Return**



**X9B3O5BO**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **AERBUDDIES LIMITED**

*Company Number:* **06439351**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**55 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
B3 2AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS TRACY LEE PLIMMER**

*Address:* **135 MERE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5DD**

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### *Director 1 :*

*Name:* **IAN CAMERON BAILEY**

*Address:* **5 POOL MEADOW  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7PB**

*Date of Birth:*

**02/01/1967**

*Nationality:*

**British**

*Occupation:*

**ENTREPRENEUR**

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### *Director 2 :*

*Name:* **JOHN ROGERSON BAILEY**

*Address:* **33 STURGEONS HILL  
LICHFIELD  
STAFFORDSHIRE  
WS14 9AW**

*Date of Birth:*

**24/08/1946**

*Nationality:*

**British**

*Occupation:*

**PRO VICE CHANCELLOR**

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Director 3 :

Name: **DR ROBERT PETER MORSE** Address: **171 HIGH STREET  
ALSAGERS BANK  
STAFFORDSHIRE  
ST7 8BA**

Date of Birth: **04/03/1966** Nationality: **British** Occupation: **LECTURER**

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### *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 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**9 ORDINARY Shares held as at 28/11/2008**

Name: **ASTON UNIVERSITY**

Address:

*Shareholding 2:*

**86 ORDINARY Shares held as at 28/11/2008**

*Name:*

**IAN CAMERON BAILEY**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 28/11/2008**

*Name:*

**ROBERT PETER MORSE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

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