



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **AERBUDDIES LIMITED**

Company Number: **06439351**

Date of this return: **28/11/2015**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PRIORY HOUSE 2 PRIORY ROAD
DUDLEY
WEST MIDLANDS
DY1 1HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRIORY HOUSE 2 PRIORY ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN CAMERON**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM ALAN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8101
		<i>Aggregate nominal value</i>	8101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8101
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8101
		<i>Total aggregate nominal value</i>	8101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5994 ORDINARY shares held as at the date of this return**
Name: **IAN CAMERON BAILEY**

Shareholding 2 : **2107 ORDINARY shares held as at the date of this return**
Name: **UK TECHNICAL APPLICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.