

AR01 (ef)

Annual Return

01/11/2010



XTGT10QE

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Company Name: AEROTEQ LTD.

Company Number: 06634884

Date of this return: **01/07/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

115C MILTON ROAD

CAMBRIDGE

CAMBRIDGESHIRE

CB4 1XE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN TIMOTHY

Surname: NICOL

Former names:

Service Address: 18 LOWER END

SWAFFHAM PRIOR

CAMBRIDGE

CAMBRIDGESHIRE

CB25 0HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1949 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars			
NONE			

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-01

Name: ADRIAN TIMOTHY NICOL

Authorisation

Authenticated

This form was authorised by one of the following:

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