



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIATION DEFENCE AND MARINE SPARES LIMITED**

Company Number: **06760989**

Date of this return: **28/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3D DREADNOUGHT TRADING ESTATE
MAGDALEN LANE
BRIDPORT
DORSET
UNITED KINGDOM
DT6 5BU**

Officers of the company

Company Director **1**

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

Surname: **GORDON**

Former names:

Service Address: **10 TOWER ROAD WEST
BRANKSOME PARK
POOLE
DORSET
BH13 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES CONTAIN FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PETER GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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