



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERAL AERO EQUIPMENT LIMITED**

Company Number: **06813064**

Date of this return: **09/02/2012**

SIC codes: **77390**

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

Situation of Registered Office: **MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
CM7 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARIES TAN SHU JUN**

Surname: **CHAPLIN**

Former names:

Service Address: **46 ORCHARD AVENUE
BRENTWOOD
ESSEX
CM13 2DP**

Company Director ***1***

Type: **Person**

Full forename(s): **ARIES TAN SHU JUN**

Surname: **CHAPLIN**

Former names:

Service Address: **46 ORCHARD AVENUE
BRENTWOOD
ESSEX
CM13 2DP**

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

Date of Birth: **10/04/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ROY**

Surname: **CHAPLIN**

Former names:

Service Address: **46 ORCHARD AVENUE
BRENTWOOD
ESSEX
CM13 2DP**

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

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INLCUIDNG WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **IAN ROY CHAPLIN**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **MRS ARIES TAN SHU JUN CHAPLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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