



Companies House
— for the record —

AR01 (ef)

Annual Return



XPTBTOFM

Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **AEROZEAL LIMITED**

Company Number: **07033391**

Date of this return: **29/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 HARBOUR HOUSE
HARBOUR WAY
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HAFFENDEN**

Former names:

Service Address: **41 KINGS WALK
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LG**

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

Date of Birth: **26/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **HAFFENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 50 ORDINARY shares held as at 2010-09-29
Name: JOHN HAFFENDEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-29
Name: ANDREW HAFFENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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