



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D2063

Company Name: **AEROTECH SOLUTIONS. LTD**

Company Number: **07041570**

Date of this return: **14/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **21 ALEXANDRA ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THORSTEINN**

Surname: **THORLACIUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1964** Nationality: **BRITISH**
Occupation: **PROFESSIONAL PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	726
	SHARES.	<i>Aggregate nominal value</i>	726
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	726
		<i>Total aggregate nominal value</i>	726

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **502 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **PAUL ALLEN**

Shareholding 2 : **224 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **THORSTEINN THORLACIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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