



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LM3683

Company Name: **Airframe Designs (Coventry) Limited**

Company Number: **07081294**

Date of this return: **19/11/2013**

SIC codes: **71129**

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

Situation of Registered Office: **DAKOTA HOUSE COVENTRY ROAD
BAGINTON
COVENTRY
UNITED KINGDOM
CV8 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARIE**

Surname: **HARTLEY**

Former names:

Service Address: **DAKOTA HOUSE COVENTRY ROAD
BAGINTON
COVENTRY
UNITED KINGDOM
CV8 3AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JERROD MICHAEL**

Surname: **HARTLEY**

Former names:

Service Address: **DAKOTA HOUSE COVENTRY ROAD
BAGINTON
COVENTRY
UNITED KINGDOM
CV8 3AZ**

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

Date of Birth: **19/01/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JERROD MICHAEL HARTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE MARIE HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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