



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

Company Name: **HMG AEROSPACE LTD**

Company Number: **07102920**

Date of this return: **12/12/2011**

SIC codes: **58142**

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

Situation of Registered Office: **MEDIA HOUSE 100 SHAWFIELD ROAD
ASH
UNITED KINGDOM
GU12 6RB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HOWELLS**

Former names:

Service Address: **100 SHAWFIELD ROAD
ASH
UNITED KINGDOM
GU12 6RB**

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

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **HOWELLS**

Former names:

Service Address: **100 SHAWFIELD ROAD
ASH
UNITED KINGDOM
GU12 6RB**

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

Date of Birth: **09/01/1978** *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

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 12/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HOWELLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **REBECCA HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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