Companies House
for the record

AR01 (ef)

Annual Return

X1D13WSG

Received for filing in Electronic Format on the: **12/07/2012**

Company Name:	**AC AERONAUTICAL LIMITED**
Company Number:	**07273220**
Date of this return:	**04/06/2012**
SIC codes:	**30300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EAST HOUSE 109 SOUTH WORPLE WAY LONDON ENGLAND SW14 8TN**

Officers of the company

Company Director 1

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

Surname: **HIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **06/02/1958** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES THOMAS HEMERY**

Surname: **MCALPINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**

Surname: **NOUJAIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**5100000**
		Aggregate nominal value	**51000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	**ORDINARY B**	*Number allotted*	**4900000**
		Aggregate nominal value	**49000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **500000 ORDINARY B shares held as at the date of this return**
Name: **DAVID WILD**

Shareholding 2 : **1800000 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN NOUJAIM**

Shareholding 3 : **2600000 ORDINARY B shares held as at the date of this return**

Name: **ANDREW HIGGS**

Shareholding 4 : **5100000 ORDINARY A shares held as at the date of this return**
Name: **JAMES MCALPINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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