



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC AERONAUTICAL LIMITED**

Company Number: **07273220**

Date of this return: **04/06/2014**

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: ENGLAND

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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.