

AR01 (ef)

Annual Return



X62A3YR7

Received for filing in Electronic Format on the: 28/10/2011

Company Name: WILLIAMS AEROSPACE LIMITED

Company Number: 07362548

Date of this return: **01/09/2011**

SIC codes: **6220**

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

16 COCK DROVE DOWNHAM MARKET

ENGLAND PE38 9NS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JIMMY L

Surname: WILLIAMS JR

Former names:

Service Address: 16 COCK DROVE

DOWNHAM MARKET UNITED KINGDOM

PE38 9NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1966 Nationality: AMERICAN

Occupation: AIRCRAFT ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JIMMY L WILLIAMS JR

Authorisation

Authenticated

This form was authorised by one of the following:

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