



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AEROSPEC SOLUTIONS LTD

Company Number: 07409993

Date of this return: 18/10/2011

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
2 DALTON GREEN
SLOUGH
BERKSHIRE
ENGLAND
SL3 7GA

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **FLAT 5 RICHARD DODD PLACE
OSBORNE STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1PP**

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

Date of Birth: **14/11/1935** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KANTILAL PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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