



Companies House

AR01 (ef)

Annual Return



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X400T4SO

Company Name: **AEROPA LTD**

Company Number: **07496176**

Date of this return: **18/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **DEPT 107 601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
W1B 2QD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ANDREUCCI**

Former names:

Service Address: **IAIS LEVEL ONE 211 DUMBARTON ROAD
GLASGOW
SCOTLAND
G11 6AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1968** *Nationality:* **BRITISH**

Occupation: **AEROSPACE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICIPATING VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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: PAUL ANDREUCCI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARLA ANDREUCCI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREUCCI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FIONA ANDREUCCI

Authorisation

Authenticated

This form was authorised by one of the following:

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