



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

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Company Name: **Shire Aero Tech Limited**

Company Number: **07590612**

Date of this return: **04/04/2013**

SIC codes: **46140**

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

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIAN PIERO**

Surname: **MALFENSE FIERRO**

Former names:

Service Address: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

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

Date of Birth: **18/10/1984** *Nationality:* **ITALIAN**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <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 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 04/04/2013 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 : **4 ORDINARY £1 shares held as at the date of this return**
Name: **GIAN PIERO Malfense Fierro**

Authorisation

Authenticated

This form was authorised by one of the following:

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