



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FH5A3

Company Name: **Shire Aero Tech Limited**

Company Number: **07590612**

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

SIC codes: **46140**

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

Situation of Registered Office: **LENNOX HOUSE 3 PIERREPONT STREET
BATH
ENGLAND
BA1 1LB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MALFENSE FIERRO**

Former names:

Service Address: **LENNOX HOUSE 3 PIERREPONT STREET
BATH
ENGLAND
BA1 1LB**

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	<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 04/04/2014 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 : **4 ORDINARY 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.