

AR01 (ef)

Annual Return

17/06/2015



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JG AEROTECH LIMITED

Company Number: 07673112

Date of this return: 17/06/2015

SIC codes: **52230**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

6 OLD ROAD

WHALEY BRIDGE

HIGH PEAK DERBY SHIRE ENGLAND SK23 7HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): JUSTIN WILLIAM

Surname: GANT

Former names:

Service Address: 11 REDWOOD CLOSE

BOVERTON

LLANTWIT MAJOR SOUTH GLAMORGAN UNITED KINGDOM

CF61 1UT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1971 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JUSTIN GANT

Authorisation

Authenticated

This form was authorised by one of the following:

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