



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED AEROSPACE ASSEMBLY LIMITED**

Company Number: **08338546**

Date of this return: **20/12/2014**

SIC codes: **30300**

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

Situation of Registered Office: **68 SILVERDALE ROAD
ECCLESALL
SHEFFIELD
S11 9JL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **HELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN AUSTIN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **RABONE**

Former names:

Service Address: **WALKINGTON PARK LITTLE WEIGHTON ROAD**
 WALKINGTON, BEVERLEY
 EAST YORKSHIRE
 UNITED KINGDOM
 HU17 8SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: AMRC MANAGEMENT LIMITED

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: BEN MORGAN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: JAMES HELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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