

AR01 (ef)

Annual Return



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Company Name:

THORNDON AEROSPACE LIMITED

Company Number:

08457676

Date of this return:

22/03/2014

SIC codes:

33160

Company Type:

Private company limited by shares

Situation of Registered

Office:

CUMBERLAND HOUSE 24-28 BAXTER AVENUE

SOUTHEND-ON-SEA

ESSEX

UNITED KINGDOM

SS2 6HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEE MICHAEL

Surname: DOYLE

Former names:

Service Address: CUMBERLAND HOUSE 24-28 BAXTER AVENUE

SOUTHEND-ON-SEA

ESSEX

UNITED KINGDOM

SS2 6HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1961 Nationality: BRITISH

Occupation: PAINT TECHNICIAN

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 22/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: LEE MICHAEL DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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