



Companies House

AR01 (ef)

Annual Return



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Company Name: AEROSPACE (UK) LTD

Company Number: 08590454

Date of this return: 01/07/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: THE YARD 5 LISTER CLOSE
PLYMPTON
DEVON
ENGLAND
PL7 4BA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **BARGMAN**

Former names:

Service Address: **THE YARD 5 LISTER CLOSE
PLYMPTON
DEVON
ENGLAND
PL7 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RESEARCH**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL**

Surname: **HOLMAN**

Former names:

Service Address: **THE YARD 5 LISTER CLOSE
PLYMPTON
DEVON
ENGLAND
PL7 4BA**

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

Date of Birth: **13/09/1989** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 2 ORD shares held as at the date of this return
Name: ALEXANDER PAUL HOLMAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOHN ARTHUR BARGMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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