



Companies House

AR01 (ef)

Annual Return



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X48SD6SR

Company Name: **365 AEROSPACE LTD**

Company Number: **09000565**

Date of this return: **16/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **AEROSPACE LOGISTICS CENTRE FIFTH AVENUE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN FRANCIS**

Surname: **HAMMOND**

Former names:

Service Address: **AEROSPACE LOGISTIC CENTRE FIFTH AVENUE
LETCHEWORTH
HERTFORDSHIRE
ENGLAND
SG6 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **AEROSPACE LOGISTICS CENTRE FIFTH AVENUE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 16/04/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DUNCAN FRANCIS HAMMOND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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