



Companies House

AR01 (ef)

Annual Return



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X48PMOSQ

Company Name: **AERO TEAM MODEL DISTRIBUTION LTD.**

Company Number: **09019561**

Date of this return: **30/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **REDCOTTE HOUSE 1 REDCOTTS LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. TONY YING CHEUNG**

Surname: **FU**

Former names:

Service Address: **BARKERSWELL FARM LAWNS LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 5ES**

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR. GREGORY FREDERICK NORMAN**

Surname: **LEWIS**

Former names:

Service Address: **THE LAURELS SPICKETTS LANE
CUDDINGTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0AY**

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

Date of Birth: **14/05/1963**

Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 30/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY FREDERICK NORMAN LEWIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TONY YING CHEUNG FU**

Authorisation

Authenticated

This form was authorised by one of the following:

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