



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOCIETY OF BRITISH AEROSPACE COMPANIES (THE)**

Company Number: **00143447**

Date of this return: **13/07/2012**

SIC codes: **94110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **SALAMANCA SQUARE
9 ALBERT EMBANKMENT
LONDON
SE1 7SP**

Officers of the company

Company Secretary 1

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

Surname: **SAYERS**

Former names:

Service Address: **26 DORIAN DRIVE
CHEAPSIDE
ASCOT
BERKSHIRE
SL5 7QL**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ADAM**

Surname: **GODDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1953** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

THE ONE ISSUED SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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