



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X50D68UN**

*Received for filing in Electronic Format on the:* 08/04/2009

*Company Name:* AEROVAC SYSTEMS LIMITED

*Company Number:* 01472714

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### *Company Details*

*Period Ending:* 02/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

*Register of  
Members Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

*Register of Debenture  
Holders Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN JOHN BOWERS**

*Address:* **THORNBURY COTTAGE CHALKHILL  
COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LY**

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*Director 1 :*

*Name:* **MR TONY TIMOTHY BROWN**

*Address:* **45 MARTON ROAD  
GARGRAVE  
SKIPTON  
NORTH YORKSHIRE  
BD23 3NN**

*Date of Birth:* **29/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY COOPER**

*Address:* **38 GROSVENOR CLOSE  
FOUR OAKS SUTTON COALFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B75 6RP**

*Date of Birth:* **13/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MATTHEW DAVID  
GOLDSTEIN**

*Address:* **8 ROEDHELM ROAD  
EAST MORTON  
BINGLEY  
BD20 5RF**

*Date of Birth:* **19/07/1972**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **PAMELA MCEWEN**

*Address:* **1 MOSS GROVE  
PRENTON  
WIRRAL  
CH42 9LD**

*Date of Birth:* **08/11/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **ANDREW BRIAN MOSS**

*Address:* **SADDLEBOW COTTAGE SADDLEBOW  
LANE  
CLAVERDON  
WARWICKSHIRE  
CV35 8PQ**

*Date of Birth:* **20/08/1956**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **DOUGLAS GRANT  
ROBERTSON**

*Address:* **BLACKMORE GRANGE BLACKMORE  
END  
HANLEY SWAN  
WORCESTERSHIRE  
WR8 0EE**

*Date of Birth:* **01/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **CLIVE JOHN SNOWDON**

*Address:* **NEW END BARN SPERNALL LANE  
GREAT ALNE  
ALCESTER  
WARWICKSHIRE  
B49 6JD**

*Date of Birth:* **07/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 02/04/2009**

*Name:*

**UMECO PLC**

*Address:*

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*Shareholding 2:*

**600 ORDINARY Shares held as at 02/04/2009**

*Name:*

**LAUNCHFIRM LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**