



Companies House
— for the record —

AR01 (ef)

Annual Return



XIFHCJ5B

Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **AEROVAC SYSTEMS LIMITED**

Company Number: **01472714**

Date of this return: **02/04/2010**

SIC codes: **2852**

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

Situation of Registered Office: **CONCORDE HOUSE WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY TIMOTHY**

Surname: **BROWN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW DAVID**
Surname: **GOLDSTEIN**
Former names:
Service Address: **8 ROEDHELM ROAD**
 EAST MORTON
 BINGLEY
 BD20 5RF

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA**
Surname: **MCEWEN**
Former names:
Service Address: **1 MOSS GROVE**
 PRENTON
 WIRRAL
 CH42 9LD

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

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

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW BRIAN**
Surname: **MOSS**
Former names:
Service Address: **SADDLEBOW COTTAGE**
 SADDLEBOW LANE
 CLAVERDON
 WARWICKSHIRE
 CV35 8PQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **DOUGLAS GRANT**
Surname: **ROBERTSON**
Former names:
Service Address: **BLACKMORE GRANGE**
 BLACKMORE END
 HANLEY SWAN
 WORCESTERSHIRE
 WR8 0EE

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

Date of Birth: **01/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CLIVE JOHN**

Surname: **SNOWDON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY Shares held as at 02/04/2010

Name: **UMECO PLC**

Address:

Shareholding : 2

600 ORDINARY Shares held as at 02/04/2010

Name: **LAUNCHFIRM LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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