



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEROVAC SYSTEMS LIMITED**

Company Number: **01472714**

Date of this return: **02/04/2011**

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 1

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 STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1973** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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 **3**

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 4

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 **5**

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**

Surname: **MOSS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR 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 7

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**

Company Director 8

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

Surname: **STEELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

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 02/04/2011 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 2011-04-02
Name: UMECO PLC

Shareholding 2 : 600 ORDINARY shares held as at 2011-04-02
Name: UMECO COMPOSITES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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