



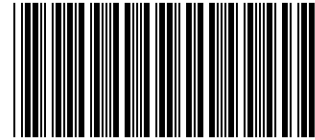
Companies House
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Annual Return

Company Name: **AERO ZIP LIMITED**

Company Number: **02201333**



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Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**13-14 MERTHYR INDUSTRIAL At Registered Office
PARK
PENTREBACH
MERTHYR TYDFIL
MID GLAM**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LYNETTE EVANS**

Address: **BRONANT
1 TAFF VALE EDWARDSVILLE
TREHARRIS
MERTHYR TYDFIL CF46 5NJ**

Director 1:

Name: **MRS LYNETTE EVANS**
Date of Birth: **08/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR COMPANY
SECRETARY**

Address: **BRONANT
1 TAFF VALE EDWARDSVILLE
TREHARRIS
MERTHYR TYDFIL CF46 5NJ**

Director 2:

Name: **MR WILLIAM EDWARD EVANS** *Address:* **BRONANT 1 TAFF VALE EDWARDSVILLE TREHARRIS MERTHYR TYDFIL CF46 5NJ**
Date of Birth: **14/11/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY A	501	GBP501
ORDINARY B	200	GBP200
TOTALS	701	GBP701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY B Shares held as at 31/12/2007

Name: **BRONANT LIMITED**
Address: **13-14 MERTHYR TYDFIL INDUSTRIA PENTREBACH MERTHYR TYDFIL CF48 4DR**

Shareholding 2:

501 ORDINARY A Shares held as at 31/12/2007

Name: **BRONANT LIMITED**
Address: **13-14 MERTHYR TYDFIL INDUSTRIA PENTREBACH MERTHYR TYDFIL CF48 4DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**