



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/05/2008**

Company Name: **UAV ENGINES LIMITED**

Company Number: **02691211**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

3530

*Registered Office
Address:*

**LYNN LANE SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EA**

*Register of
Members Address:*

**11 KINGSWAY
LONDON
WC2B 6XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER BIDDULPH**

Address: **MAPLE LEA 3 HILDERSTONE ROAD
MEIR HEATH
STOKE ON TRENT
ST3 7PB**

Director 1 :

Name: **ITZHAK DVIR**

Address: **12 DRUBIN STREET
RISHON LE ZION
ISRAEL
753210**

Date of Birth:

27/02/1948

Nationality:

ISRAELI

Occupation:

V.P.

Director 2 :

Name: **JOSEPH GASPAR**

Address: **41 METUDELA ST
TEL AVIV
ISRAEL**

Date of Birth:

17/05/1948

Nationality:

ISRAELI

Occupation:

DIRECTOR

Director 3 :

Name: SHIMON SARID

Address: 1 ALMOG STREET
REUT
ISRAEL 71908
ISRAEL

Date of Birth:

23/12/1953

Nationality:

ISRAELI

Occupation:

GENERAL MANAGER

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	312500	GBP312500
TOTALS		
	312500	GBP312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

312500 ORDINARY Shares held as at 23/02/2008

Name:

SILVER ARROW LTD

Address:

**ADVANCED TECHNOLOGY PARK KIRYAT WEIZMANN 24
ENSTEIN ST NESZIYONA
70400
ISRAEL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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