



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4LBHRL

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **UAV ENGINES LIMITED**

Company Number: **02691211**

Date of this return: **23/02/2010**

SIC codes: **3530**

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

Situation of Registered Office: **LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BIDDULPH**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **ITZHAK**

Surname: **DVIR**

Former names:

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

Country/State Usually Resident: **ISRAEL**

Date of Birth: **27/02/1948**

Nationality: **ISRAELI**

Occupation: **V.P.**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH**
Surname: **GASPAR**
Former names:
Service Address: **41 METUDELA ST**
 TEL AVIV

Country/State Usually Resident: **ISRAEL**

Date of Birth: **17/05/1948** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHIMON**
Surname: **SARID**
Former names:
Service Address: **1 ALMOG STREET**
 REUT
 ISRAEL 71908

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/12/1953** *Nationality:* **ISRAELI**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	312500
		<i>Aggregate nominal value</i>	312500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312500
		<i>Total aggregate nominal value</i>	312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

312500 ORDINARY Shares held as at 23/02/2010

Name: **SILVER ARROW 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.