



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI3BKAE1**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **AEROSPACE SURFACE TREATMENTS LTD.**

*Company Number:* **03217538**

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### *Company Details*

*Period Ending:* **10/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2851**

*Registered Office  
Address:*

**INFLITE HOUSE  
STANSTED AIRPORT  
STANSTED  
ESSEX  
CM24 1RY**

*Register of  
Members Address:*

**INFLITE HOUSE,  
STANSTED AIRPORT  
STANSTED  
ESSEX  
CM24 1RY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA VERA ELLIS**

*Address:* **650 RAYLEIGH ROAD  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 1SJ**

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*Director 1 :*

*Name:* **PENNY ANNETTE STEPHENS** *Address:* **FOLYATS FYFIELD ROAD  
ONGAR  
ESSEX  
CM5 0HN**

*Date of Birth:* **16/07/1952** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION/LIAISON**

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*Director 2 :*

*Name:* **RAYMOND AUBREY  
STEPHENS** *Address:* **FOLYATS FYFIELD ROAD  
ONGAR  
ESSEX  
CM5 0HN**

*Date of Birth:* **30/10/1937** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 10/05/2009**

*Name:* **INFLITE ENGINEERING SERVICES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/05/2009**

*Name:* **RAYMOND AUBREY STEPHENS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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