



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRS1RUV

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **UNITED AVIONICS LIMITED**

Company Number: **03322816**

Date of this return: **18/02/2011**

SIC codes: **7415**
7487
7499

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

Situation of Registered Office: **UNIT 1200 DARESBUY PARK,
DARESBUY, WARRINGTON
CHESHIRE
WA4 4HS**

Officers of the company

Company Secretary 1

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

Surname: **HORNE**

Former names:

Service Address: **2 HANDFORTH CLOSE
THELWALL
WARRINGTON
CHESHIRE
WA4 2JR**

Company Director **1**

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

Surname: **HORNE**

Former names:

Service Address: **2 HANDFORTH CLOSE
THELWALL
WARRINGTON
CHESHIRE
WA4 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL FREDRICK THOMAS HUGH**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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