



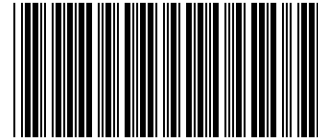
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Companies House
— for the record —

Annual Return

Company Name: AEROSPACE & AIRWORTHINESS CONSULTANCY
ENTERPRISES LIMITED

Company Number: 03377828



Received for filing in Electronic Format on the: 29/07/2007

XFHPIRNE

Company Details

Period Ending: 29/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOMWOOD, LINCOMBE
LANE
BOARS HILL
OXFORD
OX1 5DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GAYNOR HUSSEY

Address: WILLOW LODGE
CHURCH LANE
DRAYTON OX14 4JS

Director 1:

Name: GAYNOR HUSSEY
Date of Birth: 15/03/1961
Nationality: BRITISH
Occupation: TEACHER

Address: WILLOW LODGE
CHURCH LANE
DRAYTON OX14 4JS

Director 2:

<i>Name:</i>	RICHARD JOHN CHANTER HUSSEY	<i>Address:</i>	WILLOW LODGE CHURCH LANE DRAYTON OXFORDSHIRE OX14 4TS
<i>Date of Birth:</i>	06/02/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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	100	GBP50
ORDINARY B	100	GBP50
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 29/05/2007

<i>Name:</i>	AACE FURBS
<i>Address:</i>	PO BOX 646 181 SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 3JS

Shareholding 2:

49 ORDINARY B Shares held as at 29/05/2007

<i>Name:</i>	GAYNOR HUSSEY
<i>Address:</i>	BROOMWOOD LINCOMBE LANE BOARS HILL OXFORD UNITED KINGDOM OX1 5DX

Shareholding 3:

51 ORDINARY B Shares held as at 29/05/2007

Name:

RICHARD JOHN CHANTER HUSSEY

Address:

**BROOMWOOD
LINCOMBE LANE
BOARS HILL
OXFORD
UNITED KINGDOM OX1 5DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2007** *Authenticated:* **Yes (E/W)**