



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2013**

X2II03RK

Company Name: **PFW Aerospace Engineering Limited**

Company Number: **03444544**

Date of this return: **03/10/2013**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 3 TEAL WAY
HEMDALE BUSINESS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6GZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

Registered or principal address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **GAR SIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RUPERT**

Surname: **KAESTEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT SALES**
 & MARKETING PROGRAMS

Company Director **3**

Type: **Person**
Full forename(s): **JAMES**

Surname: **MALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1962** *Nationality:* **UNITED KINGDOM**
Occupation: **GENERAL MANAGER -**
 DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **DR MATTHIAS**

Surname: **METTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/01/1970** *Nationality:* **GERMAN**

Occupation: **VP PROCUREMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GARNER CAD TECHNIC GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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