



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: INTERNATIONAL AEROSPACE ASIA (UK) LIMITED

Company Number: 03749320



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XCLGIEGM

Company Details

Period Ending: 08/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 36 VALE BUSINESS PARK,
LLANDOW, COWBRIDGE
VALE OF GLAMORGAN
CF71 7PF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON NICOLA GALTON

Address: MAES Y DERI HOUSE OLD
PARISH LANE
BUARTHAU BLACKMILL
BRIDGEND
MID GLAMORGAN CF35 6ER

Director 1:

Name: KERRY ROY GALTON
Date of Birth: 23/11/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: MAES Y DERI HOUSE OLD
PARISH LANE
BUARTHAU BLACKMILL
BRIDGEND
MID GLAMORGAN CF35 6ER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2006

Name: **KERRY ROY GALTON**

Address: **MAES Y DERI HOUSE
OLD PARISH LANE BUARTHAU
BLACKMILL BRIDGEND CF35 6ER**

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2006

Name: **SHARON NICOLA GALTON**

Address: **MAES Y DERI HOUSE
OLD PARISH LANE BUARTHAU
BLACKMILL BRIDGEND CF35 6ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**