

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2008

Company Name: INTERNATIONAL AEROSPACE ASIA (UK) LIMITED

Company Number: 03749320

Company Details

Period Ending: 08/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Company Secretary 1:

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 Address: MAES Y DERI HOUSE OLD PARISH

LANE

BUARTHAU BLACKMILL

BRIDGEND

MID GLAMORGAN

CF35 6ER

Date of Birth: Nationality: Occupation:

23/11/1958 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 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 08/04/2008

Name:

SHARON NICOLA GALTON

Address:

MAES Y DERI HOUSE OLD PARISH LANE BUARTHAU

BLACKMILL BRIDGEND

CF35 6ER

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2008

Name:

KERRY ROY GALTON

Address:

MAES Y DERI HOUSE OLD PARISH LANE BUARTHAU

BLACKMILL BRIDGEND

CF35 6ER

Authorisation

Authoriser Designation: director

Date Authorised: 10/04/2008

Authenticated: Yes (E/W)