



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEY VALLEY AERONAUTICS LTD.**

Company Number: **03792022**

Date of this return: **18/06/2012**

SIC codes: **72190**
74909

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

Situation of Registered Office: **20 KELSEY CLOSE**
LISS
HAMPSHIRE
GU33 7HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP LANGDON**

Surname: **CHESSHYRE**

Former names:

Service Address: **23 SCHOOL HILL
WRECCLESHAM
FARNHAM
SURREY
GU10 4QD**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BAMBER**

Former names:

Service Address: **20 KELSEY CLOSE
LISS
HAMPSHIRE
GU33 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL BAMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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