

363a (ef)

Annual Return



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Company Name: AEROSPACE AT SEA-LEVEL LIMITED

Company Number: 04500538

Company Details

Period Ending: 01/08/2009

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:

STEPHENSON HOUSE 15 CHURCH WALK PETERBOROUGH CAMBRIDGESHIRE PE1 2TP

Details of Officers of the Company

Name: ANDRA KAREN HARRISON

Address: 549 OYSTER COVE PROMENADE
PEARL BAY
HELENSVALE
QUEENSLAND 4212
AUSTRALIA

Director 1:

Name: ANDRA KAREN HARRISON

Address: 549 OYSTER COVE PROMENADE
PEARL BAY

HELENSVALE QUEENSLAND 4212 AUSTRALIA

Date of Birth: 13/11/1950 Nationality: AUSTRALIAN Occupation: SECRETARY

Director 2:

Name: COLIN DAVID HARRISON Address: 549 OYSTER COVE PROMENADE

PEARL BAY HELENSVALE 4212 QUEENSLAND

A TIGHT LA TA

AUSTRALIA

4212

Date of Birth: 03/09/1935 Nationality: AUSTRALIAN Occupation: CONSULTING ENGINEER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of

Aggregate Nominal value

Shares issued of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2009

Name:

ANDRA KAREN HARRISON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2009

Name:

COLIN HARRISON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 04/08/2009	Authenticated: Yes (E/W)