



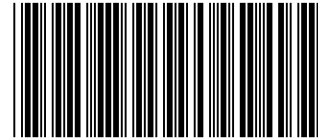
Companies House
— for the record —

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Annual Return

Company Name: AEROSPACE AND DEFENCE CONSULTING LIMITED

Company Number: 04929770



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Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 13/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**HILLSIDE HOUSE
FLECKNOE
RUGBY
WARWICKSHIRE
CV23 8AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAURENCE EDWARD GOODE

Address: 7 BURY FARM CLOSE
SLAPTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9DS

Director 1:

Name: ROBERT DAVID BUTCHER

Date of Birth: 03/06/1957

Nationality: BRITISH

Occupation: CONSULTANT

Address: HILLSIDE HOUSE

FLECKNOE

RUGBY

WARWICKSHIRE CV23 8AU

Director 2:

<i>Name:</i>	STUART GEORGE EASTHOPE	<i>Address:</i>	171 STONEBURY AVENUE EASTERN GREEN COVENTRY WEST MIDLANDS CV5 7DW
<i>Date of Birth:</i>	04/06/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/10/2007

<i>Name:</i>	ROBERT DAVID BUTCHER
<i>Address:</i>	HILLSIDE HOUSE FLECKNOE RUGBY WARWICKSHIRE CV23 8AU

Shareholding 2:

100 ORDINARY Shares held as at 13/10/2007

<i>Name:</i>	STUART GEORGE EASTHOPE
<i>Address:</i>	171 STONEBURY AVENUE EASTERN GREEN COVENTRY WEST MIDLANDS CV5 7DW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**