



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI51Y3**

*Company Name:* **AEROSPACE AND DEFENCE CONSULTING LIMITED**

*Company Number:* **04929770**

*Date of this return:* **13/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HILLSIDE HOUSE  
FLECKNOE  
RUGBY  
WARWICKSHIRE  
CV23 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURENCE EDWARD**

*Surname:* **GOODE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT DAVID**

*Surname:*                                **BUTCHER**

*Former names:*

*Service Address:*                        **HILLSIDE HOUSE  
FLECKNOE  
RUGBY  
WARWICKSHIRE  
CV23 8AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART GEORGE**

*Surname:* **EASTHOPE**

*Former names:*

*Service Address:* **171 STONEBURY AVENUE  
EASTERN GREEN  
COVENTRY  
WEST MIDLANDS  
CV5 7DW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. DIRECTORS WILL VOTE ON DISTRIBUTION OF ANY DIVIDENDS. ARTICLES OF ASSOCIATION ARE HELD AT REGISTERED OFFICE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVID BUTCHER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STUART GEORGE EASTHOPE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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