



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIUGHQXT

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*Company Name:* **Aerospace Tooling Limited**

*Company Number:* **06045956**

*Date of this return:* **09/01/2011**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **COURTENY ROAD HOATH WAY  
GILLINGHAM  
KENT  
ENGLAND  
ME80RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **COURTENY ROAD HOATH WAY  
GILLINGHAM  
KENT  
ENGLAND  
ME80RZ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GAVIN**

*Surname:*                                **SEATON**

*Former names:*

*Service Address:*                        **TOLHURST FARM PLUCKLEY ROAD  
SMARDEN  
KENT  
ENGLAND  
TN278NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENDAN PATRICK MICHAEL**

*Surname:*                                **MAGEE**

*Former names:*

*Service Address:*                        **34 BOWER MOUNT ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME168AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROL ANN**

*Surname:*                         **FULLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*     **PA**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY 1 GBP shares held as at 2011-01-09  
*Name:* JGS PARTNERSHIP LLP

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### *Authorisation*

*Authenticated*

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

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