



Companies House

AR01 (ef)

Annual Return



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X503FDPU

Company Name: **Aerospace Tooling Limited**

Company Number: **06045956**

Date of this return: **09/01/2016**

SIC codes: **28990**

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6QA**

Officers of the company

Company Director **1**

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **CONNELL**

Former names:

Service Address: **SITE 4 PIPER STREET
BALDOVIE INDUSTRIAL ESTATE
DUNDEE
UNITED KINGDOM
DD4 0NT**

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

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

Surname: **GILHOOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

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

Surname: **RUTTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1972** *Nationality:* **DUTCH**

Occupation: **SALES DIRECTOR**

Company Director **6**

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

Surname: **SEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: AEROSPACE TOOLING CORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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