



Companies House

**AR01** (ef)

**Annual Return**



X413WFFV5

Received for filing in Electronic Format on the: **12/02/2015**

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

*Company Number:* **06045956**

*Date of this return:* **09/01/2015**

*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 Secretary 1*

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

Surname: **CLARKSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CLARKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/04/1958** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*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:* **12/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

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*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:*   **06/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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:*   **12/08/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

## 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 09/01/2015 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* AEROSPACE TOOLING CORPORATION LIMITED

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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.