



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AERODYN LTD**

Company Number: **06273389**

Date of this return: **08/06/2012**

SIC codes: **26512**

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

Situation of Registered Office: **21 SEDLING ROAD
WEAR INDUSTRIAL ESTATE
WASHINGTON
TYNE & WEAR
NE38 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **LIDDELL**

Former names:

Service Address: **4 SETTING STONES
WASHINGTON
TYNE & WEAR
NE38 9EU**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS KENNETH**

Surname: **DOOLEY**

Former names:

Service Address: **51 ROSEMOUNT
DURHAM
DH1 5GA**

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

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1958**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK LIDDELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KENNETH DOUGLAS DOOLEY

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: DAVE LAWRENCE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: GARRY PARKER

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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