



Companies House
— for the record —

AR01 (ef)

Annual Return



XYDRKL8C

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **AERODYN LTD**

Company Number: **06273389**

Date of this return: **08/06/2010**

SIC codes: **3330**

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

Situation of Registered Office: **21 SEDLING ROAD
WEAR INDUSTRIAL ESTATE
WASHINGTON
TYNE & AMP; 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): **MARK**
Surname: **LIDDELL**
Former names:
Service Address: **4 SETTING STONES**
 WASHINGTON
 TYNE & WEAR
 NE38 9EU

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**
Surname: **MORTON**
Former names:
Service Address: **FAIRFIELDS**
 WEST THIRSTON
 MORPETH
 NORTHUMBERLAND
 NE65 9EG

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **4**

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **14 WEYBOURNE LEA
EAST SHORE VILLAGE
SEAHAM
COUNTY DURHAM
SR7 7WE**

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

Date of Birth: **23/01/1950**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	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 08/06/2010 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

50 ORDINARY Shares held as at 08/06/2010

Name: **MARK LIDDELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 08/06/2010

Name:

KENNETH DOUGLAS DOOLEY

Address:

Shareholding : 3

150 ORDINARY Shares held as at 08/06/2010

Name:

DAVE LAWRENCE

Address:

Shareholding : 4

50 ORDINARY Shares held as at 08/06/2010

Name:

GARRY PARKER

Address:

Shareholding : 5

50 ORDINARY Shares held as at 08/06/2010

Name: **TOM LAWRENCE**

Address:

Shareholding : 6

50 ORDINARY Shares held as at 08/06/2010

Name: **NICHOLAS MORTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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