



Companies House

AR01 (ef)

Annual Return



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Company Name: **AERODYN LTD**

Company Number: **06273389**

Date of this return: **08/06/2016**

SIC codes: **26512**

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

Situation of Registered Office: **UNIT 1 ANGLERS BUSINESS CENTRE NOTTINGHAM ROAD
SPONDON
DERBY
DE21 7NJ**

Officers of the company

Company Secretary 1

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

Surname: **HASKARD**

Former names:

Service Address: **UNIT 1 ANGLERS BUSINESS CENTRE NOTTINGHAM ROAD
DERBY
DE21 7NJ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JON**

Surname: **CLAYPOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** Nationality: **BRITISH**

Occupation: **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: ****/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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD, NO SPECIAL VOTING RIGHTS			

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 08/06/2016 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-20

Name: MARK LIDDELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-20

Name: KENNETH DOUGLAS DOOLEY

Shareholding 3 : 360 ORDINARY shares held as at the date of this return
40 shares transferred on 2014-07-17

Name: DAVE LAWRENCE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-20

Name: GARRY PARKER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-20

Name: NICHOLAS MORTON

Shareholding 6 : 40 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JON CLAYPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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