

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/07/2015

Company Name:

Aerospace Structural Consultants Limited

Company Number:

09127537

Date of this return:

11/07/2015

SIC codes:

71122

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE CHARMWOOD CENTRE SOUTHAMPTON ROAD

BARTLEY

SOUTHAMPTON HAMPSHIRE ENGLAND SO40 2NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN WILLIAM BRIAN

Surname: DRAFFIN

Former names:

Service Address: LOWER COACH HOUSE SAVILLE ROAD

BRISTOL AVON ENGLAND BS9 1JA

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1982 Nationality: AUSTRALIAN

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN WILLIAM BRIAN DRAFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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