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**Annual Return** 

Company Number

Company Name

AEROVAC LIMITEI	D	 	 

#### Date of this return

The information in this return is made up to

#### Date of next return

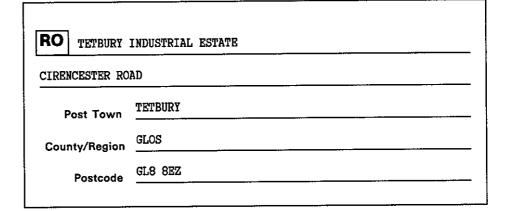
I wish to make the next return to

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DB		

#### **Registered Office**

This is the address at the date of this return

Any change of registered office must be notified on form 287



## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

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Page No. 1 (Company No. 00743910)

Register of members	
register of members	RM
The register of members is kept at	
	Post Town
	County/Region
ļ	Postcode
	Fostcode
Register of Debenture holders	
A register of debenture holders is	RD
kept at	
	Post Town
	County/Region
	Postcode
Company Type	
Company Type	T1
Public limited company	
Private company limited by shares	T2   X
Private company limited by guarantee	T3
without share capital  Private company limited by shares	
exempt under section 30	<b>  T4  </b>
Private company limited by guarantee	T5
exempt under section 30  Private unlimited company with share	T6
capital	
Private unlimited company without share	T7
capital	
Company Secretary	
*Style/Title	CS
	ENNICE RACHAEL EDITH
Forenames	TOTALICAL
Surname	JOHNSON
*Honours etc	
-	
Previous forenames	
Previous surname	
Usual residential address	AD 12 CLOSE GARDENS
Osnai iesineililai anniess	
	Post Town TETBURY
	GLOS
	County/Region ENGLAND
Page No. 2 (Company No. 00743910)	Postcode GL8 10U Country ENGLAND

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## **Directors**

Page No. 3

*Style/Title	CD MR
Forenames	MAXWELL JOHN CYRIL
	JOHNSON
Surname	
*Honours etc	
Previous forenames	
Previous surname	AD mun numature
Usual residential address	AD THE NUTSHELL
	BATH ROAD
	Post Town NAILSWORTH
	County/Region GLOS
	Postcode GL6 0QL Country ENGLAND
Date of Birth	DO 2 0 1 2 4 7 Nationality NA BRITISH
Business occupation	OC ENGINEER
	OD None
Other Directorships	<u> </u>
	· · · · · · · · · · · · · · · · · · ·
Directors	CD
*Style/Title	
Forenames	· · · · · · · · · · · · · · · · · · ·
Surname	
*Honours etc	<del></del>
Previous forenames	
Previous surname	
Usual residential address	AD
	Post Town
	County/Region
	Postcode Country
Date of Birth	OC Nationality
Business occupation	
Other Directorships	OD
age No. 3 (Company No. 00743910)	

Issued share capital			
The shares in issue at the date of this return are	Çlass	Number	Aggregate Nominal Value
	ORDINARY	1000	£1000
		1000	f1000
List of past and present members	A full list of members is enclosed on p	aper	
Elective resolutions			
0			*****
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	p/MX		
I enclose the fee of £18.	Signed		
Make cheques payable to Companies House.	Date 22 June 1995	(*	Secretary/Directors delete as appropiate)
	This return includes contin	uation sheet	s.
Contact point address	CLARK WHITEHILL		
	CARRICK HOUSE		
	LYPIATT ROAD		
	CHELTENHAM, GLOS, ENGLAND	Postce	ode GL50 2QJ
	Telephone 01242 234421	Refere	ence RFD

# List of Past

Folio in register ledger containing particulars	Names and addresses					
	Name: Address:	MR ARTHUR EDMUND JOHNSON (DECEASED) THE NUTSHELL BATH ROAD NAILSWORTH, STROUD, GLOS, ENGLAND	Postcode	GL6	0QL	
	Name: Address:	ENNICE RACHAEL EDITH JOHNSON 12 CLOSE GARDENS TETBURY, GLOS, ENGLAND	Postcode	GL8	100	
	Name: Address:	MR MAXWELL JOHN CYRIL JOHNSON THE NUTSHELL BATH ROAD NAILSWORTH, GLOS, ENGLAND	Postcode	GL6	0QL	

## and Present Members

		Account of Sha	ires		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return ,or, in the case of the company, by (a (b) persons who hav	Remarks			
	Number	Date of Regist	tration of transfer (b)		
ORDINARY 499					
ORDINARY 1					
ORDINARY 500				,	