



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **AEROVAC SYSTEMS LIMITED**

Company Number: **01472714**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**CONCORDE HOUSE 24
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of
Members Address:*

**C/O UMECO PLC
CONCORDE HOUSE 24
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of Debenture
Holders Address:*

**C/O UMECO PLC
CONCORDE HOUSE 24
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN BOWERS**

Address: **THORNBURY COTTAGE CHALKHILL
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Company Secretary 2:

Name: **MATTHEW DAVID GOLDSTEIN**

Address: **8 ROEDHELM ROAD
EAST MORTON
BINGLEY
BD20 5RF**

Director 1 :

Name: **CLIVE JOHN SNOWDON**

Address: **NEW END BARN SPERNALL LANE
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

Date of Birth:

07/06/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TIMOTHY COOPER**

Address: **38 GROSVENOR CLOSE
FOUR OAKS SUTTON COALFIELD
BIRMINGHAM
WEST MIDLANDS
B75 6RP**

Date of Birth:

13/04/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **TONY TIMOTHY BROWN**

Address: **6 JUBILEE DRIVE
BREDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7QJ**

Date of Birth:

29/10/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **DOUGLAS GRANT
ROBERTSON**

Address: **BLACKMORE GRANGE BLACKMORE
END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

Date of Birth:

01/11/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **PAMELA MCEWEN**

Address: **1 MOSS GROVE
PRENTON
WIRRAL
CH42 9LD**

Date of Birth:

08/11/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 6 :

Name: **MATTHEW DAVID
GOLDSTEIN**

Address: **8 ROEDHELM ROAD
EAST MORTON
BINGLEY
BD20 5RF**

Date of Birth:

19/07/1972

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 7 :

Name: **ANDREW BRIAN MOSS**

Address: **SADDLEBOW COTTAGE SADDLEBOW
LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ**

Date of Birth:

20/08/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 02/04/2008

Name: **UMECO PLC**
Address: **CONCORDE HOUSE 24 WARWICK NEW ROAD LEAMINGTON
SPA
CV32 5JG**

Shareholding 2:

600 ORDINARY Shares held as at 02/04/2008

Name: **LAUNCHFIRM LTD**
Address: **CONCORDE HOUSE 24 WARWICK NEW ROAD LEAMINGTON
SPA
CV32 5JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**