



Companies House
— for the record —

363a_(ef)

Annual Return



X3TRQ04E

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Company Name: **INTERNATIONAL AEROSPACE INDUSTRIES (UK) LIMITED**

Company Number: **03557265**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APT 7 MILLBROOK
COURT
118 UNDERBANK OLD
ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 1AS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DAVID FARRAR**

Address: **FLAT 7 118 UNDERBANK OLD ROAD
HOLMFIRTH
HD9 1AS**

Director 1 :

Name: **ANTHONY BRUCE
GUDGEON**

Address: **PO BOX 1258 FAERIE GLEN
PRETORIA
GAUTENG
SOUTH AFRICA
0043**

Date of Birth:
26/04/1956

Nationality:
**SOUTH
AFRICAN**

Occupation:
COMPANY 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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name:

ANTHONY BRUCE GUDGEON

Address:

**PO BOX 1258 FAERIE GLEN PRETORIA
GAUTENG
SOUTH AFRICA**

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2008

Name:

PHILIP D. FARRAR

Address:

**2 , OAKLEYS
BURNLEE GREEN LIPHILL BANK ROAD
HOLMFIRTH
HD9 2LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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