



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGHGYA7P**

*Received for filing in Electronic Format on the: 27/05/2009*

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

*Company Number:* **03557265**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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:*

**17 THICK HOLLINS  
MELTHAM  
HOLMFIRTH  
UNITED KINGDOM  
HD9 4DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PHILIP DAVID FARRAR**

*Address:* **17 THICK HOLLINS  
MELTHAM  
HOLMFIRTH  
WEST YORKSHIRE  
UNITED KINGDOM  
HD9 4DQ**

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:*

**ANTHONY BRUCE GUDGEON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:*

**PHILIP D. FARRAR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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