



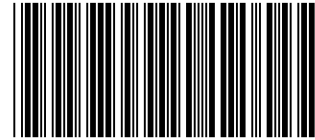
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Companies House
— for the record —

Annual Return

Company Name: MCKECHNIE AEROSPACE (UK) LIMITED

Company Number: 04013493



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Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARRY ELLIOT BARNES

Address: 10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL

Director 1:

Name: GARRY ELLIOT BARNES
Date of Birth: 04/08/1970
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL

Director 2:

Name: **GEOFFREY PETER MARTIN** Address: **LIMONE HOUSE**
Date of Birth: **26/10/1967** **20 CASTLEFORD DRIVE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **DIRECTOR** **CHESHIRE SK10 4BG**

Director 3:

Name: **SIMON ANTONY PECKHAM** Address: **FALCONWOOD STEELS LANE**
Date of Birth: **13/08/1962** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0QQ**
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	1000000	GBP10000
TOTALS	1000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 13/06/2007

Name: **MCKECHNIE AEROSPACE HOLDINGS LTD**

Address: **PRECISON HOUSE**
ARDEN ROAD
ALCESTER
WARWICKSHIRE B49 6HN

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **14/06/2007** Authenticated: **Yes (E/W)**