



*Companies House*

— for the record —

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

**Annual Return**



**XLIBIASV**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* **EACHAIRN AEROSPACE (UK) LIMITED**

*Company Number:* **04013493**

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### *Company Details*

*Period Ending:* **13/06/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARRY ELLIOT BARNES**

*Address:* **BRAMPTON HOUSE ATCH LENCH  
EVESHAM  
WORCESTERSHIRE  
WR11 4SW**

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### *Director 1 :*

*Name:* **GARRY ELLIOT BARNES**

*Address:* **BRAMPTON HOUSE ATCH LENCH  
EVESHAM  
WORCESTERSHIRE  
WR11 4SW**

*Date of Birth:* **04/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **GEOFFREY PETER MARTIN**

*Address:* **LIMONE HOUSE 20 CASTLEFORD  
DRIVE  
PRESTBURY  
CHESHIRE  
SK10 4BG**

*Date of Birth:* **26/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCON WOOD STEELS LANE  
OXSHOTT  
SURREY  
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **BRITISH** Occupation: **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>1000000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009**

Name: **EACHAIRN AEROSPACE HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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