



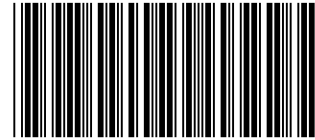
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AEROSPACE CONSULTANTS UK LTD**

Company Number: **05009325**



XKLV8N7Z

Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **06/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8A WINGBURY COURTYARD At Registered Office
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
HP22 4LW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH CLARKSON**

Address: **55 STATION ROAD**
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9DE

Director 1:

Name: **BERNARD DALY**
Date of Birth: **04/05/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **99 HEYSHAM DRIVE**
SOUTH OXHEY
WATFORD
HERTS WD19 6YA

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, 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 06/12/2006

Name: **BERNARD DALY**

Address: **748 BD EMILE CARBON MANDELIEU
06210
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**