



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **AEROSPACE CONSULTANTS UK LTD**

Company Number: **05009325**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8A WINGBURY
COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

*Register of
Members Address:*

**8A WINGBURY
COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

*Register of Debenture
Holders Address:*

**8A WINGBURY
COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH JANE
CLARKSON**

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

Director 1 :

Name: **MR BERNARD DALY**

Address: **748 BD EMILE CARBON
MANDELIEU
6210
FRANCE**

Date of Birth:

04/05/1957

Nationality:

British

Occupation:

CONSULTANT

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	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008

Name:

BERNARD DALY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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