



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10ULOCB

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*Company Name:* Aerospace Consultants UK Ltd

*Company Number:* 05009325

*Date of this return:* 06/12/2011

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8A WINGBURY COURTYARD  
BUSINESS VILLAGE  
WINGRAVE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 4LW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **CLARKSON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD**

*Surname:*                         **DALY**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **04/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD DALY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.