



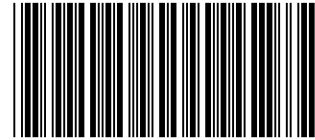
Companies House
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Annual Return

Company Name: **DKE AEROSPACE UK LTD**

Company Number: **05650126**



X6EL2VNM

Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE WHITE BOWMAN**

Address: **FLAT 5 45 NEVERN SQUARE
LONDON SW5 9PF**

2nd Company Secretary:

Name: **WARREN STREET REGISTRARS
LIMITED**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Director 1:

Name: **DR KLAUS JOERG ENSSLIN** *Address:* **HARDTSTRASSE 62**
Date of Birth: **01/01/1955** **IMMENSTAAD**
Nationality: **GERMAN** **88090**
Occupation: **COMPANY DIRECTOR** **GERMANY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/12/2007

Name: **KLAUS ENSSLIN**
Address: **HARDSTRASSE**
62
IMMENSTAAD
GERMANY D88 090

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**