



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **DKE AEROSPACE UK LTD**

Company Number: **05650126**

Company Details

Period Ending: **09/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MICHELLE WHITE
BOWMAN**

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

Company Secretary 2:

Name: **WARREN STREET
REGISTRARS LIMITED**

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

Director 1 :

Name: **DR KLAUS ENSSLIN**

Address: **HARDTSTRASSE 62
IMMENSTAAD
GERMANY
D-88090**

Date of Birth:

01/01/1955

Nationality:

German

Occupation:

COMPANY DIRECTOR

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	GBP100.00

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 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 09/12/2008

Name: **KLAUS ENSSLIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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