



Companies House

AR01 (ef)

Annual Return



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X312JVDE

Company Name: **JW Aerospace UK Limited**

Company Number: **06623238**

Date of this return: **18/06/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR
6 ST ANDREW STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMILY**

Surname: **WILLARD**

Former names:

Service Address: **100 CENTRAL PARK SOUTH 12D
NEW YORK
USA
NY 10019**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN**

Surname: **WILLARD**

Former names:

Service Address: **3961 RONDA ROAD
PEBBLE BEACH
CALIFORNIA
USA
93953**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **19/09/1946** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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: **ADVANCED CHEMISTRY & TECHNOLOGY., INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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