



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEROSPACE CUTTING TOOL LIMITED**

*Company Number:* **06875192**

*Date of this return:* **09/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **26 CHEVIOT CLOSE  
HEMSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 4SS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS SHAMINI**

*Surname:*                         **MEYYAPPAN**

*Former names:*

*Service Address:*                **NO:15 JALAN DELIMA 5  
AMBANG BOTANIC  
KLANG  
SELANGOR  
MALAYSIA  
41200**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **\*\*/02/1975**

*Nationality:*    **MALASIAN**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **26 CHEVIOT CLOSE  
HEMSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 4SS**

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

*Date of Birth:* **\*\*/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS.</b>    |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM RICHARDSON**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY RICHARDSON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KANNAN ANNAMALAI**

*Shareholding 4* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANAND ANNAMALAI**

### *Authorisation*

*Authenticated*

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

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