



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2013**

X1ZELUA3

Company Name: **AEROSPACE GENERAL UK LTD**

Company Number: **07088897**

Date of this return: **27/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **8 WHEELWRIGHTS CORNER
OLD MARKET
NAILSWORTH
GLOUCESTERSHIRE
ENGLAND
GL6 0DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ANTONY**

Surname: **ELLIS**

Former names:

Service Address: **BRITTANY WELLS ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS			

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 27/11/2012 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 shares held as at the date of this return**
Name: **JOHN ANTHONY ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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