



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEROTRON CONSUMABLE SERVICES LIMITED**

Company Number: **07838637**

Date of this return: **08/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **WESTLEY HOUSE FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9GA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GOODALL**

Former names:

Service Address: **WESTLEY HOUSE FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9GA**

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

Date of Birth: **06/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **OSBORN**

Former names:

Service Address: **WESTLEY HOUSE FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9GA**

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

Date of Birth: **31/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **WESTLEY**

Former names:

Service Address: **WESTLEY HOUSE FLEMING WAY**
 CRAWLEY
 WEST SUSSEX
 UNITED KINGDOM
 RH10 9GA

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

Date of Birth: **11/04/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **WESTLEY**

Former names:

Service Address: **WESTLEY HOUSE FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9GA**

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

Date of Birth: **17/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3333
		<i>Total aggregate nominal value</i>	3333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN GOODALL**

Shareholding 2 : **833 ORDINARY shares held as at the date of this return**
Name: **JOHN OSBORN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK PETER WESTLEY**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY WESTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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