



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

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Company Name: **KEMFAST AEROSPACE LIMITED**

Company Number: **03603634**

Date of this return: **20/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **NEWTON ROAD CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9TY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EVAN**

Surname: **GUTKNECHT**

Former names:

Service Address: **AEROPIA HOUSE NEWTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9TY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **BOCK**

Former names:

Service Address: **AEROPIA HOUSE NEWTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9TY**

Country/State Usually Resident: **USA**

Date of Birth: **26/03/1959**

Nationality: **US CITIZEN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR THADDEUS JUDE**

Surname: **FORTIN**

Former names:

Service Address: **AEROPIA HOUSE NEWTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9TY**

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1959**

Nationality: **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHIREEN ELIZABETH**

Surname: **GREER**

Former names:

Service Address: **HAAS GROUP INTERNATIONAL NEWTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9TY**

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

Date of Birth: **27/01/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES EVAN**

Surname: **GUTKNECHT**

Former names:

Service Address: **AEROPIA HOUSE NEWTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9TY**

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1950** *Nationality:* **US CITIZEN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **RENEHAN**

Former names:

Service Address: **NEWTON ROAD**
 CRAWLEY
 WEST SUSSEX
 UNITED KINGDOM
 RH10 9TY

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

Date of Birth: **31/12/1962** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEMFAST AEROSPACE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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