



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMFAST AEROSPACE GROUP LIMITED**

Company Number: **04461097**

Date of this return: **14/06/2010**

SIC codes: **7499**

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

Situation of Registered Office:
**5 PARKSIDE
CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GUTKNECHT**

Former names:

Service Address: **51 OAK RIDGE DRIVE
VOORHEES
NEW JERSEY
NJ 08043**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**
Surname: **BOCK**
Former names:
Service Address: **1646 WEST CHESTER PIKE**
 SUITE 30/31
 WEST CHESTER
 PENNSYLVANIA
 PA 19382

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 DONG (ALEX)**
Surname: **CHOI**
Former names: **CHOI**
Service Address: **1646 WEST CHESTER PIKE**
 SUITE 30/31
 WEST CHESTER
 PENNSYLVANIA
 PA 19382

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1963** *Nationality:* **US CITIZEN**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **THADDEUS JUDE**
Surname: **FORTIN**
Former names:
Service Address: **890 BAINBRIDGE DRIVE**
 WEST CHESTER
 PENNSYLVANIA
 PA 19382

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1959** *Nationality:* **US CITIZEN**
Occupation: **CHIEF EXECUTIVE**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **JAMES EVAN**
Surname: **GUTKNECHT**
Former names:
Service Address: **51 OAK RIDGE DRIVE**
 VOORHEES
 NEW JERSEY
 NJ 08043

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1950** *Nationality:* **US CITIZEN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	102
		<i>Total aggregate nominal value</i>	102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

102 ORDINARY Shares held as at 14/06/2010

Name: **KEMFAST HOLDING BV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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