



Companies House
— for the record —

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Annual Return



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Company Name: **KEMFAST AEROSPACE GROUP LIMITED**

Company Number: **04461097**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PARKSIDE
CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 3SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EVAN GUTKNECHT**

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

Director 1 :

Name: **THADDEUS JUDE FORTIN**

Address: **890 BAINBRIDGE DRIVE
WEST CHESTER
PENNSYLVANIA PA 19382
USA**

Date of Birth:

18/02/1959

Nationality:

Other

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **JAMES EVAN GUTKNECHT**

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

Date of Birth:

25/02/1950

Nationality:

United States

Occupation:

CHIEF FINANCIAL OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 14/06/2008

Name: **KEMFAST HOLDING BV**
Address: **JAM TOMSTRAAT 4A 2941 CD LEKERKERK
NETHERLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**