



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2011**

XR4YZRN3

Company Name: **A F AEROSPACE LIMITED**

Company Number: **03008968**

Date of this return: **13/12/2010**

SIC codes: **2852**

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

Situation of Registered Office: **2 CHARIOT WAY
GLEBE FARM INDUSTRIAL ESTATE
RUGBY
WARWICKSHIRE
CV21 1DA**

Single Alternative Inspection Location (SAIL)

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

2 CHARIOT WAY
GLEBE FARM INDUSTRIAL ESTATE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDELSTYN**

Former names:

Service Address: **THE OLD GRANARY
KINNERSLEY
HEREFORDSHIRE
HR3 6NY**

Company Secretary 2

Type: **Person**

Full forename(s): **MRS MONIKA ANNA**

Surname: **FRANKOW**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **MR SEAN COLIN**

Surname: **BARRETT**

Former names:

Service Address: **90A NEWBOLD ROAD
DESFORD
LEICESTERSHIRE
LE9 9GS**

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

Date of Birth: **29/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

Service Address: **1407 COUNTRY LAKE ESTATES DRIVE
CHESTERFIELD
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1953** *Nationality:* **UNITED STATES**
Occupation: **VP OF CORPORATE TAXES**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN CRAIG**

Surname: **BLACKMORE**

Former names:

Service Address: **4430 SE WINDSOR CT
PORTLAND
OREGON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1961** *Nationality:* **UNITED STATES**
Occupation: **VP & TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER ANTHONY**

Surname: **COOKE**

Former names:

Service Address: **1910 SW MYRTLE STREET
PORTLAND
OREGON
UNITED STATES
97201**

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1948** *Nationality:* **UNITED STATES**

Occupation: **SR VP & GENERAL COUNSEL**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SHAWN RENE**

Surname: **HAGEL**

Former names:

Service Address: **14979 SW JULIET TERRACE
TIGARD
OREGON
UNITED STATES
972274**

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1965** *Nationality:* **AMERICAN**

Occupation: **SR VICE PRESIDENT & CFO**

Company Director **6**

Type: **Person**
Full forename(s): **MR RUSSELL SCOTT**

Surname: **PATTEE**

Former names:

Service Address: **11444 SE NORWOOD LOOP
HAPPY VALLEY
OREGON 97086
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **07/01/1964** *Nationality:* **UNITED STATES**
Occupation: **VP & CORPORATE CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **STEIN**

Former names:

Service Address: **17711 BIRCH LEAF COURT
CHESTERFIELD
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **06/02/1966**

Nationality: **UNITED STATES**

Occupation: **DIVISION PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2010834 |
| | | <i>Aggregate nominal value</i> | 2010834 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

#2,010,834 ORDINARY SHARES OF #1 EACH RANKING PARRI PASSU FOR DISTRIBUTION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2010834 |
| | | <i>Total aggregate nominal value</i> | 2010834 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : **2010834 ORDINARY shares held as at 2010-12-13**
Name: **AIRDROME PARTS CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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