



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFPP5690**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **A F AEROSPACE LIMITED**

*Company Number:* **03008968**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL EDELSTYN**

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

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### *Company Secretary 2:*

*Name:* **MR MICHAEL RAYMOND  
WALLIS**

*Address:* **2 BAILEY CLOSE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3PB**

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### *Director 1 :*

*Name:* **MR SEAN COLIN BARRETT**

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

*Date of Birth:*

**29/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: MR ROGER A COOKE

Address: 1910 SW MYRTLE STREET  
PORTLAND  
OREGON 97201  
USA

Date of Birth:

11/06/1948

Nationality:

AMERICAN

Occupation:

SR VP & GENERAL COUNSEL

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Director 3 :

Name: STEVEN GLEN HACKETT

Address: 25645 CHERYL DRIVE  
WEST LINN  
OREGON 97068  
USA

Date of Birth:

05/05/1957

Nationality:

AMERICAN

Occupation:

PRESIDENT

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Director 4 :

Name: SHAWN RENE HAGEL

Address: 14979 SW JULIET TERRACE  
TIGARD  
OREGON 97224  
USA

Date of Birth:

25/05/1965

Nationality:

AMERICAN

Occupation:

SR VICE PRESIDENT & CFO

## 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>
<b>ORDINARY</b>	<b>2010834</b>	<b>GBP2010834</b>
<i>TOTALS</i>		
	<b>2010834</b>	<b>GBP2010834</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2010834 ORDINARY Shares held as at 13/12/2008**

*Name:* **AIRDROME PARTS CO LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

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