



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEROTECH LABORATORIES LIMITED**

Company Number: **05369834**

Date of this return: **03/05/2011**

SIC codes: **7430**

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

Situation of Registered Office: **29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **PERCIVAL**

Former names:

Service Address: **26 THE FIRS
EARLSDON
COVENTRY
UNITED KINGDOM
CV5 6QD**

Company Director **1**

Type: **Person**

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

Surname: **RICKETTS**

Former names:

Service Address: **11 DANESWOOD ROAD
BINLEY WOODS
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2BJ**

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

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM EDWARD JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **9 RAMSAY CRESCENT
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1938** *Nationality:* **BRITISH**
Occupation: **ANALYTICAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : 530 ORDINARY shares held as at 2011-05-03
Name: MALCOLM THOMPSON

Shareholding 2 : 420 ORDINARY shares held as at 2011-05-03
Name: SARAH ANNE THOMPSON

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-03
Name: MARK RICKETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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