



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVA AEROSPACE LTD**

Company Number: **08298810**

Date of this return: **19/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O KINGSBERE ACCOUNTANTS LTD
THE OLD DRYER HINTON BUSINESS PARK TARRANT HINTON
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8JF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BEST**

Former names:

Service Address: **22 HAW LANE
BLEDLOW RIDGE,
HIGH WYCOMBE
UNITED KINGDOM
HP14 4AH**

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **ROYAL AIR FORCE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE BERNADETTE**

Surname: **CAMPOREALE**

Former names: **MELTON**

Service Address: **20 DENNYVIEW ROAD
ABBOTS LEIGH
BRISTOL
ENGLAND
BS8 3RB**

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **AERONAUTICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW FELICE**

Surname: **CAMPOREALE**

Former names:

Service Address: **20 DENNYVIEW ROAD**
 ABBOTS LEIGH
 BRISTOL
 ENGLAND
 BS8 3RB

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

Date of Birth: **30/06/1973** *Nationality:* **AUSTRALIAN**
Occupation: **AERONAUTICAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **WHALLEY**

Former names:

Service Address: **42 OLD MOUNT BARKER ROAD
CRAFTERS
AUSTRALIA
5152**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/08/1966**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: NOVA AEROSPACE PTY 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.