



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A0IVFYSS* 443
COMPANIES HOUSE 03/09/97

363s

Annual Return

of company number 02526963

W

company name
PDQ AIRSPARES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 LORNE PARK ROAD
BOURNEMOUTH
DORSET
BH1 1LD

Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DOUGLAS
LEWIS
PACKHORSE
BEAUCROFT LANE COLEHILL
WIMBORNE
DORSET BH21 2LB

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
06 07 97 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DOUGLAS
LEWIS
PACKHORSE
BEAUCROFT LANE COLEHILL
WIMBORNE
DORSET BH21 2LB

Day Month Year
Date of any change.

Date of Birth:- 25/09/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
06 07 97 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NICHOLAS DOUGLAS
LEWIS
2 WATER LANE FARM
BRECON CLOSE
NORTHBORNE
DORSET BH10 7DY

Date of Birth:- 13/12/69

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
31	01	97

Date of any change.

QUEENSWOOD
17 QUEENS ROAD
FERNDOWN
DORSET BH22 9RT

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN
MILLER
50 FITZPAIN ROAD
WEST PARLEY
FERNDOWN
DORSET BH22 8SF

Date of Birth:- 29/06/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEITH MICHAEL
STRUDLEY
31 COURT MEADOW CLOSE
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX TN6 3LW

Date of Birth:- 05/08/64

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HONEYCRANE PROPERTIES LTD WAIT FORT LTD
KAY'S BUSINESS MANAGEMENT LTD
CERAMICA ARTECA LTD FORTHAVEN

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	10000	£10000
Totals	10000	£10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 01/08/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

PRINCE, CROFT & BALL
Chartered Accountants

3 Lorne Park Road

BOURNEMOUTH

BH1 1LD

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02526963	Account of Shares			Remarks
Company Name: PDQ AIRSPARES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
MICHAEL JANE MILLER 50 FITZPATRICK ROAD				
WEST PARLEY FERNDOWN. BH22 8RS	NIL	2900	23.1.97	
CHARE ANSON LEWIS GREENSWOOD				
17 QUEEN'S ROAD FERNDOWN. BH22 9RT	NIL	2900	23.1.97	
DOUGLAS HARRY LEWIS PARKTORSE				
BEANCROFT LANE COHEATH WIMBORNE.				
BH21 2PD	NIL	200	7.7.97	
CHRISTOPHER JOHN MILLER 50 FITZPATRICK ROAD				
WEST PARLEY FERNDOWN. BH22 8RS	5000	2500	23.1.97 7.7.97	

Continued overleaf

