



*Companies House*  
— for the record —

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

**Annual Return**



**X4QYA8T0**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **UAV ENGINES LIMITED**

*Company Number:* **02691211**

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### *Company Details*

*Period Ending:* **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3530**

*Registered Office  
Address:*

**LYNN LANE SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0EA**

*Register of  
Members Address:*

**11 KINGSWAY  
LONDON  
WC2B 6XE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER BIDDULPH**

*Address:* **MAPLE LEA 3 HILDERSTONE ROAD  
MEIR HEATH  
STOKE ON TRENT  
ST3 7PB**

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*Director 1 :*

*Name:* **ITZHAK DVIR**

*Address:* **12 DRUBIN STREET  
RISHON LE ZION  
ISRAEL  
753210**

*Date of Birth:* **27/02/1948**

*Nationality:* **ISRAELI**

*Occupation:* **V.P.**

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*Director 2 :*

*Name:* **JOSEPH GASPAR**

*Address:* **41 METUDELA ST  
TEL AVIV  
ISRAEL**

*Date of Birth:* **17/05/1948**

*Nationality:* **ISRAELI**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **SHIMON SARID**

Address: **1 ALMOG STREET  
REUT  
ISRAEL 71908  
ISRAEL**

Date of Birth: **23/12/1953** Nationality: **ISRAELI**

Occupation: **GENERAL MANAGER**

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### *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>312500</b>	<b>GBP312500</b>
<i>TOTALS</i>		
	<b>312500</b>	<b>GBP312500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**312500 ORDINARY Shares held as at 23/02/2009**

Name: **SILVER ARROW LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

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