



Companies House

AR01 (ef)

Annual Return



X413U4PN

Received for filing in Electronic Format on the: **12/02/2015**

Company Name: **A F AEROSPACE LIMITED**

Company Number: **03008968**

Date of this return: **13/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 CHARIOT WAY
GLEBE FARM INDUSTRIAL ESTATE
RUGBY
WARWICKSHIRE
CV21 1DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SPS AEROSTRUCTURES LIMITED
UNIT 2 WILLOW DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONIKA ANNA**

Surname: **BAILEY**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **PAUL**

Surname: **EDELSTYN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1957**

Nationality: **BRITISH**

Occupation: **VP OF DIVISION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2010834
		<i>Aggregate nominal value</i>	2010.834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£2,010,834 ORDINARY SHARES OF £1 EACH RANKING PARRI PASSU FOR DISTRIBUTION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2010834
		<i>Total aggregate nominal value</i>	2010.834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **2010834 ORDINARY shares held as at the date of this return**
Name: **AIRDROME PARTS CO 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.