



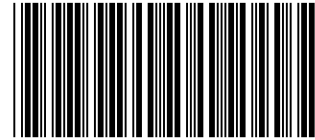
Companies House
— for the record —

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Annual Return

Company Name: **A F AEROSPACE LIMITED**

Company Number: **03008968**



XAPW3WE5

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES HENRY EATON**

Address: **1441 LA PERLA AVENUE
LONG BEACH
CALIFORNIA 90815 - 4132
AMERICA**

Director 1:

Name: **JAMES HENRY EATON** *Address:* **1441 LA PERLA AVENUE**
Date of Birth: **09/08/1956** **LONG BEACH**
Nationality: **AMERICAN** **CALIFORNIA 90815 - 4132**
Occupation: **COMPANY DIRECTOR** **AMERICA**

Director 2:

Name: **PAUL VINCENT LOVOI** *Address:* **1246 HAZEL BOULEVARD**
Date of Birth: **21/09/1956** **TULSA**
Nationality: **AMERICAN** **OKLAHOMA OK 74114**
Occupation: **ATTORNEY** **USA**

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>
ORDINARY	2010834	GBP2010834
TOTALS	2010834	GBP2010834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2010834 ORDINARY Shares held as at 13/12/2007

Name: **AIRDROME PARTS CO LTD**
Address: **2 CHARIOT WAY**
GLEBE FARM INDUSTRIAL ESTATE
RUGBY CV21 1DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**