



*Companies House*

— for the record —

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

**Annual Return**



**XQ8HF7A8**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:*    **AEROSYSTEMS TECHNICAL SERVICES LIMITED**

*Company Number:*   **03710219**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7522**

*Registered Office  
Address:*

**MARKET CHAMBERS 3 &  
4 MARKET PLACE  
WOKINGHAM  
BERKSHIRE  
RG40 1AL**

*Register of  
Members Address:*

**MARKET CHAMBERS 3  
& 4 MARKET PLACE  
WOKINGHAM  
BERKSHIRE  
RG40 1AL**

*Register of Debenture  
Holders Address:*

**MARKET CHAMBERS 3  
& 4 MARKET PLACE  
WOKINGHAM  
BERKSHIRE  
RG40 1AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JOHN KNAPP**

*Address:* **12 BOVINGDON HEIGHTS  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JS**

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*Director 1 :*

*Name:* **EDWARD DAVID BESTON**

*Address:* **COEDFRYN  
BONCATH  
DYFED  
SA37 0JL**

*Date of Birth:* **26/02/1940**    *Nationality:* **British**

*Occupation:* **AEROSPACE ADVISOR**

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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>750</b>	<b>GBP750</b>
<i>TOTALS</i>		
	<b>750</b>	<b>GBP750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**675 ORDINARY Shares held as at 09/02/2009**

*Name:*

**CAROLE ANN BESTON**

*Address:*

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*Shareholding 2:*

**75 ORDINARY Shares held as at 09/02/2009**

*Name:*

**EDWARD DAVID BESTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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