



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEROFLEX LIMITED**

Company Number: **00317241**

Date of this return: **21/07/2012**

SIC codes: **26511**

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

Situation of Registered Office: **LONGACRES HOUSE
SIX HILLS WAY
STEVENAGE
SG1 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KEVIN IAN DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY MARK**

Surname: **GILLUM**

Former names:

Service Address: **328 N. HARRISON,
CHENEY
67025 KANSAS
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN PHILLIP**

Surname: **LANGLEY**

Former names:

Service Address: **32 LOMOND WAY
STEVENAGE
HERTFORDSHIRE
SG1 6AJ**

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

Date of Birth: **21/07/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **PEAVEY**

Former names:

Service Address: **11216 VALLEY HI COURT
WICHITA
KANSAS 67209
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **25/10/1952** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DEREK ARTHUR HODGSON**

Surname: **SMITH**

Former names:

Service Address: **THE FORMER RECTORY
FLETON AVENUE OLD FLETON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8DF**

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

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700000
		<i>Total aggregate nominal value</i>	700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **700000 ORDINARY shares held as at the date of this return**
Name: **AEROFLEX TEST SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.