



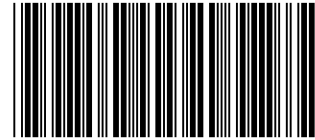
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AVIATION SPARES & REPAIRS LIMITED**

*Company Number:* **05347543**



XEZ11WXM

*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 7 BELBINS BUSINESS  
PARK  
ROMSEY  
HAMPSHIRE  
SO51 7JF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK STEVEN CRISP**

*Address:* **5 TREVOSE CRESCENT  
CHANDLERS FORD  
SOUTHAMPTON  
HAMPSHIRE SO53 3DZ**

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*Director 1:*

*Name:* **BRET COOMBS**  
*Date of Birth:* **24/10/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

*Address:* **4 WINCHESTER ROAD  
CRAMP MOOR  
ROMSEY  
HAMPSHIRE SO51 9AL**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 31/01/2008**

*Name:* **BRET COOMBS**

*Address:* **4 WINCHESTER ROAD  
CRAMPMOOR  
ROMSEY  
HAMPSHIRE SO51 9AL**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/01/2008**

*Name:* **CLINT COOMBS**

*Address:* **4 WINCHESTER ROAD  
CRAMPMOOR  
ROMSEY  
HAMPSHIRE SO51 9AL**

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### Shareholding 3:

**1 ORDINARY Shares held as at 31/01/2008**

*Name:* **DAVID REGINALD COOMBS**

*Address:* **4 WINCHESTER ROAD  
CRAMPMOOR  
ROMSEY  
HAMPSHIRE SO51 9AL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**