



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEROCAL LIMITED**

Company Number: **07679246**

Date of this return: **22/06/2012**

SIC codes: **71200**

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

Situation of Registered Office: **49 HEATHER LEA AVENUE
DORE
SHEFFIELD
UNITED KINGDOM
S17 3DL**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **210-216 NEWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 2QL**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL STEVEN**

Surname: **ADAMS**

Former names:

Service Address: **210-216 NEWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 2QL**

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

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHON ANDREW**

Surname: **FOWLER**

Former names:

Service Address: **210-216 NEWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
U K
S9 2QL**

Country/State Usually Resident: **U K**

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-22

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
PAUL ADAMS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOHN FOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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