



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

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Company Name: **UAV ENGINES LIMITED**

Company Number: **02691211**

Date of this return: **23/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BIDDULPH**

Former names:

Service Address: **MAPLE LEA 3 HILDERSTONE ROAD
MEIR HEATH
STOKE ON TRENT
ST3 7PB**

Company Director 1

Type: **Person**
Full forename(s): **MR ELAD**

Surname: **AHARONSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **11/07/1973** Nationality: **ISRAELI**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR YERMIYAHU**

Surname: **BARON**

Former names:

Service Address: **ELBIT SYSTEMS LTD ADVANCED TECHNICAL CENTER
PO BOX 539
HAIFA
ISRAEL
31053**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **22/07/1955** *Nationality:* **ISRAELI**

Occupation: **VICE PRESIDENT OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHIMON**

Surname: **SARID**

Former names:

Service Address: **1 ALMOG STREET**
 REUT
 ISRAEL 71908
 ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/12/1953** *Nationality:* **ISRAELI**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	312500
		<i>Aggregate nominal value</i>	312500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312500
		<i>Total aggregate nominal value</i>	312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **312500 ORDINARY shares held as at the date of this return**
Name: **SILVER ARROW LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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