



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	UAV ENGINES LIMITED
<i>Company Number:</i>	02691211
<i>Date of this return:</i>	23/02/2013
<i>SIC codes:</i>	32990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 JOSEPH**

Surname: **GASPAR**

Former names:

Service Address: **41 METUDELA ST
TEL AVIV
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **17/05/1948** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

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 23/02/2013 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.