

Companies House

fronte mant Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	3090480
Company Name in full	AIR CONTROLLED ENGINZERING
	SERVICES UD.
Date of this return The information in this return is made up to	Day Month Year
	11/08/2006
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	<u>/</u>
Registered Office Show here the address at the date of	33 THE AVENUE,
this return.	Stanwick
Any change of Post town registered office	MELLINGBOROUGH
must be notified on form 287.	NORTHANTS
UK Postcode	NN9 6PT
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	4633
If the code number cannot be determined, give a brief description of principal activity.	
AHCHR6P6 A44 21/01/2009 207 ? COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Or DX 33050 Cardiff
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members	AT REGISTERED OCCUE			
If the register of members is not kept at the	AT REGISTERED OFFICE			
registered office, state here where it is kept.				
Post town				
County / Region	UK Postcode			
County / Negion				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part I of it, which is not kept at the registered	NA			
office, state here where it is kept.				
Post town				
l Ost town	<u></u>			
County / Region	UK Postcode			
Company type				
Public limited company				
t abite tilitied company				
Private company limited by shares				
Private company limited by guarantee without				
share capital	Please tick the appropriate box			
Private company limited by shares exempt under section 30				
Private company limited by guarantee exempt				
under section 30				
Dalitate vialianitad annual visite above societal				
Private unlimited company with share capital				
Private unlimited company without share capital				
, mais animico company minori sur o capila.				
Company Secretary				
Voluntary details.	Details of a new company secretary must be notified on form 288a.			
(Please photocopy	·			
this area to provide Name * Style / Title	M(33			
details of joint secretaries). Forename(s)				
1 Orename(3)	SHARON AMANDA			
** Tick this box if the Surname	Beyon			
address shown is a	Organia			
service address for Address **	33 THE AVENUE			
the beneficiary of a Confidentiality Order				
granted under section	Stanwick			
Companies Act 1985 Post town				
otherwise, give your	WELLINGBOROUGH			
usual residential address. In the case County / Region	NORTHANTS UK Postcode NN9 6PT			
of a corporation or	NORTHANTS UK Postcode IN IN 9 L 6 P T			
Scottish firm, give the registered or principal Country	ENGLAND			
office address.				
If a partnership give the names and addresses of the partners or the name of the partnership and				
office address.				

Directors		Details of new directors must be notified on form 288a				
Please list directors in alphabetical order.						
	Name * Style / Title					
Directors In the case of a director that is a		Day Month Year				
corporation or a Scottish firm, the name is the corporate	Date of birth	114/1013/119166				
or firm name. Tick this box if the	Forename(s)	GILES ROBBET				
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	Peray				
	Address "	133 THE AVENUE,				
723B of the Companies Act 1985 otherwise, give your		Stamuck				
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	WELLINGBOROUGH				
	County / Region Country	No ETHANTS UK Postcode N N 9 6 PT Nationality 1 DE				
	Business occupation	ENGINEER NATIONALITY UK				
* Voluntary details.						
	Name * Style / Title					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year				
	Date of birth					
** Tick this box if the	Forename(s)					
address shown is a service address for the beneficiary of a	Surname Address **					
Confidentiality Order granted under section 723B of the	Address					
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town					
	County / Region					
	Country					
	Business occupation					

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate
Nominal Value
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

	ORDINARY	2	E2.00		
	L				
	Totals	2	£2.00		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period				
returns.	A list of changes is enclo	on paper	in another format		
	A full list of shareholders	s is enclosed			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	arbny.	Date	14/01/09		
† Please delete as appropriate.	† a director /secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es occurrence (enter number)	tinuation sheets.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L				
form. The contact information that you give will be visible to searchers of the	L	Tel [
public record.	DX number	DX exchange			