



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

002199 / 30

363a

Annual Return

Company Number 3090480

Company Name in full AIR CONTROLLED ENGINEERING
SERVICES LTD.

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 8 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

33 THE AVENUE

STANWICK

Any change of
registered office
must be notified
on form 287.

Post town

WELUNGBOROUGH

County / Region

NORTHANTS

UK Postcode

NN9 6PT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4533

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A78

A7Q4R6PX
21/01/2009
COMPANIES HOUSE

51

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

Forename(s)

SHARON AMANDA

Surname

BRYAN

Address **

33 THE AVENUE

STANWICK

Post town

WELLINGBOUGH

County / Region

NORTHANTS

UK Postcode

NN9

6PT

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the 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.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1 4 / 10 3 / 1 9 6 6		
Forename(s)		GILES ROBERT		
Surname		PERRY		
Address **		33 THE AVENUE		
		STANWICK		
Post town		WELLINGBOROUGH		
County / Region		NORTHANTS	UK Postcode	NN9 6PT
Country		ENGLAND	Nationality	UK.
Business occupation		ENGINEER		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	
Country			Nationality	
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	£2.00
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 returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

GRBing

Date

10/01/09

† 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 includes

0

(enter number)

continuation 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 form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GILES PERRY Address APRIL LODGE, 53 THE AVENUE STANWICK NORTHANTS UK Postcode NN9 6PT	ORDINARY 1 SHARE		
Name SHARON BRYAN Address APRIL LODGE, 33 THE AVENUE STANWICK NORTHANTS UK Postcode NN9 6PT	ORDINARY 1 SHARE		
Name Address Address Address Address UK Postcode			