



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACRO AERONAUTICAL SERVICES LIMITED**

Company Number: **01695968**

Date of this return: **29/12/2014**

SIC codes: **74100**

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

Situation of Registered Office: **ROSSMORE 38 MANOR PARK AVENUE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **STARKEY**

Former names:

Service Address: **ROSSMORE 38 MANOR PARK AVENUE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AS**

Company Director 1

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **STARKEY**

Former names:

Service Address: **ROSSMORE
38 MANOR PARK AVE
PRINCES RISBOROUGH
BUCKS
HP27 9AS**

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

Date of Birth: **11/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **STARKEY**

Former names:

Service Address: **ROSSMORE 38 MANOR PARK AVENUE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AS**

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

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: DAVID E. STARKEY

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH STARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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