



Companies House

— for the record —

363a_(ef)

Annual Return



XZ50Y89G

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **ROMEERA AERO SPARES LIMITED**

Company Number: **00973300**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**16 HEATHGATE
LONDON
NW11 7AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MEENAL MEHTA**

Address: **16 HEATHGATE
LONDON
NW11 7AN**

Director 1 :

Name: **MADHOO MEHTA**

Address: **16 HEATHGATE
LONDON
NW11 7AN**

Date of Birth: **21/10/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MEENAL MEHTA**

Address: **16 HEATHGATE
LONDON
NW11 7AN**

Date of Birth: **25/02/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 28/02/2009

Name: **M&M CONSOLIDATED LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/02/2009

Name: **MADHOO MEHTA, TRUSTEE OF RAMEERA FOUNDATION**

Address:

Name: **MEENAL MEHTA, TRUSTEE OF ROMEERA FOUNDATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**