



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Airwork Limited**

*Company Number:* **00322249**

*Date of this return:* **15/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3133134**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEN**

*Surname:*                **CORNFIELD**

*Former names:*

*Service Address:*        **BABCOCK LAND LIMITED 1 ENTERPRISE WAY  
BOURNEMOUTH AIRPORT CHRISTCHURCH  
DORSET  
ENGLAND  
ENGLAND  
BH23 6BS**

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

*Date of Birth:*    **27/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BABCOCK HOUSE GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2DQ**

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

*Date of Birth:* **20/07/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **FRANCO**

*Surname:*                      **MARTINELLI**

*Former names:*

*Service Address:*            **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:*    **16/10/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD DUNCAN**

*Surname:* **STOATE**

*Former names:*

*Service Address:* **WESLEY HOUSE VENTURA PARK  
BROADSHIRES WAY  
CARTERTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 1AD**

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

*Date of Birth:* **25/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD HEWITT**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **BABCOCK DEFENCE & SECURITY HOLDINGS LLP**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**20000 shares transferred on 2012-10-04**  
*Name:* **BABCOCK INTERNATIONAL SUPPORT SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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