



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR UK LEASING LIMITED**

*Company Number:* **00497053**

*Date of this return:* **17/10/2009**

*SIC codes:* **6210**

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

*Situation of Registered Office:* **SKYWAY HOUSE PARSONAGE ROAD  
TAKELEY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 6PU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KLM RDA NV**

*Registered or principal address:* **KLM ROYAL DUTCH AIRLINES AMSTERDAMESWEG 55  
1182  
AMSTELVEEN  
THE NETHERLANDS  
NETHERLANDS  
1182**

## *European Economic Area (EEA) Company*

*Register Location:* **1182 GP AMSTELVEEN**

*Registration Number:* **33014286**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DRS. EGBERT-JAN**

*Surname:* **KREIKEN**

*Former names:*

*Service Address:* **TROMPENBERJERWEG 57  
HILVERSUM  
1217 BD THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **20/07/1958** *Nationality:* **DUTCH**

*Occupation:* **M D**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS ARE APPLICABLE, NO DIVIDENDS ARE PAID, NO RIGHTS ARE APPLICABLE IN A DISTRIBUTION OR WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**49999 ORDINARY Shares held as at 17/10/2009**

*Name:*

**KLM UK LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2009**

*Name:*

**ROSC LTD**

*Address:*

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*Authorisation*

*Authenticated*

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

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