



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/10/2010**

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*Company Name:* **CHC Scotia Limited**

*Company Number:* **00936569**

*Date of this return:* **30/09/2010**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **NORTH DENES AIRFIELD CAISTER ROAD  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR30 5TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXIA JENA**

*Surname:* **HENRIKSEN**

*Former names:* **MAAS**

*Service Address:* **CHC HOUSE HOWE MOSS DRIVE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
UNITED KINGDOM  
AB21 0GL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SYLVAIN JOSEPH**

*Surname:*                                **ALLARD**

*Former names:*

*Service Address:*                        **13329  
25TH AVENUE  
SURREY, B.C.  
CANADA  
V4P 1Y6**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **25/07/1958**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **DAS**

*Former names:*

*Service Address:* **BEATRIXPLANTSOEN 5 2104 SW  
HEEMSTEDE  
NETHERLANDS**

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

*Date of Birth:* **01/07/1962** *Nationality:* **DUTCH**

*Occupation:* **HEAD OF SPECIAL PROJECTS**

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*Company Director*    **3**

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

*Surname:*                      **GABRIEL**

*Former names:*

*Service Address:*            **CHC HOUSE HOWE MOSS DRIVE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE, ABERDEEN  
SCOTLAND  
SCOTLAND  
AB21 0GL**

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

*Date of Birth:*    **06/04/1954**                            *Nationality:*    **GERMAN**

*Occupation:*    **PRESIDENT, CHC EUROPE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **1 BUCKLERBURN PARK  
PETERCULTER  
ABERDEEN  
UNITED KINGDOM  
AB14 0XP**

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

*Date of Birth:* **02/04/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                                **RAE**

*Former names:*

*Service Address:*                        **10 ABBOTSHALL PLACE  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9JB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MISS ANGELA**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **8 MAMEULAH VIEW  
NEWMACHAR  
ABERDEEN  
UNITED KINGDOM  
AB21 0LR**

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

*Date of Birth:*    **09/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **VP EUROPEAN HR & GLOBAL  
DEVELOPMENT**

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*Company Director* 7

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **CHC HOUSE HOWE MOSS DRIVE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
UNITED KINGDOM  
AB21 0GL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/11/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4929780</b>
		<i>Aggregate nominal value</i>	<b>4929780</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*

ON A SHOW OF HANDS: EACH HOLDER OF ORDINARY SHARES PRESENT AT GENERAL MEETING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE. ON A POLL: ONE VOTE FOR EACH ORDINARY SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4929780</b>
		<i>Total aggregate nominal value</i>	<b>4929780</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 4929780 ORDINARY shares held as at 2010-09-30  
*Name:* EEA HELICOPTER OPERATIONS BV

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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.