



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THYSSENKRUPP AEROSPACE UK LTD**

Company Number: **01914559**

Date of this return: **30/01/2011**

SIC codes: **5152**

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

Situation of Registered Office: **REDFERN ROAD
TYSELEY
BIRMINGHAM
B11 2BH**

Officers of the company

Company Secretary 1

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

Surname: **MINTRIM**

Former names:

Service Address: **NEW CROWN HOUSE
140 MAIN ROAD WIGGINTON
TAMWORTH
STAFFORDSHIRE
B79 9DW**

Company Director ***I***

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

Surname: **MINTRIM**

Former names:

Service Address: **NEW CROWN HOUSE
140 MAIN ROAD WIGGINTON
TAMWORTH
STAFFORDSHIRE
B79 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **WEBER**

Former names:

Service Address: **KARLSFORSTERSTRASSE 54**
 KAARST
 GERMANY
 41564

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1951** *Nationality:* **LUXEMBOURGER**

Occupation: **MEMBER OF EXECUTIVE BOARD**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **WILKINS**

Former names:

Service Address: **TWO HEDGES HOUSE
TWO HEDGES ROAD
BISHOPS CLEEVE
CHELTENHAM
GL52 9PT**

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

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32953900
		<i>Aggregate nominal value</i>	3295390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF THYSSENKRUPP UK PLC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32953900
		<i>Total aggregate nominal value</i>	3295390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : **32953900 ORDINARY shares held as at 2011-01-30**
Name: **THYSSENKRUPP UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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