



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thomas Cook Airlines Limited**

Company Number: **02012379**

Date of this return: **21/05/2013**

SIC codes: **51102**

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

Situation of Registered Office: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHIRLEY**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEAN CHRISTOPH**

Surname: **DEBUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1971** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAULUS EVERHARDUS HENDRIKUS**

Surname: **HORSTINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/12/1970** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **VRIESWIJK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/04/1958** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

Registered or principal address: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3696823**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105437500
		<i>Aggregate nominal value</i>	105437500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105437500
		<i>Total aggregate nominal value</i>	105437500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **105437500 ORDINARY shares held as at the date of this return**
Name: **THOMAS COOK GROUP UK 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.