



Companies House

— for the record —

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Annual Return



XEETL5W4

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **TUI AIRCRAFT LEASING LIMITED**

Company Number: **02331211**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Director 1 :

Name: **GERD LEIDING**

Address: **STAHLSTRASSE 3
30559 HANNOVER
GERMANY**

Date of Birth:

18/03/1958

Nationality:

German

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **THORSTEN WOELKE**

Address: **ROHHILLEN 33 30880 LAATZEN
GERMANY**

Date of Birth:

20/10/1965

Nationality:

German

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 17/12/2008

Name: **PREUSSAG FINANZ-UND BETEILIGUNGS-GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**