



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSOWG08

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **TUI AIRCRAFT LEASING LIMITED**

Company Number: **02331211**

Date of this return: **17/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GERD**

Surname: **LEIDING**

Former names:

Service Address: **STAHLSTRASSE 3
30559 HANNOVER
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/03/1958** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THORSTEN**
Surname: **WOELKE**
Former names:
Service Address: **ROHHILLEN 33**
 30880 LAATZEN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/10/1965** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | GBP | <i>Aggregate nominal value</i> | 100000.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

100000 ORDINARY Shares held as at 17/12/2009

Name:

PREUSSAG FINANZ-UND BETEILIGUNGS-GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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