



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2011**

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Company Name: **EURO-HUB (BIRMINGHAM) LIMITED**

Company Number: **02403252**

Date of this return: **12/07/2011**

SIC codes: **6210**
6323
7487

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

Situation of Registered Office: **DIAMOND HOUSE**
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **DIAMOND HOUSE
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **COUNCILLOR DARREN CONRAD**

Surname: **COOPER**

Former names:

Service Address: **DIAMOND HOUSE
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
B26 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**

Occupation: **MENTAL HEALTH NURSE
MANAGER**

Company Director 2

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

Surname: **HUDSON**

Former names:

Service Address: **DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR TIMOTHY LUKE**

Surname: **HUXTABLE**

Former names:

Service Address: **DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

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

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**

Occupation: **CABINET MEMBER
TRANSPORTATION AND
REGENERATION BIR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KEHOE**

Former names:

Service Address: **DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

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

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

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

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **RICHARDS**

Former names:

Service Address: **DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL RANK PARI PASSU WITH OTHER ORDINARY SHARE CLASSES IN ALL RESPECTS

Class of shares	ORDINARY B	<i>Number allotted</i>	21400
		<i>Aggregate nominal value</i>	21400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL RANK PARI PASSU WITH OTHER ORDINARY SHARE CLASSES IN ALL RESPECTS

Class of shares	ORDINARY C	<i>Number allotted</i>	14300
		<i>Aggregate nominal value</i>	14300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL RANK PARI PASSU WITH OTHER ORDINARY SHARE CLASSES IN ALL RESPECTS

Class of shares	'A' 5% CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	14000715
		<i>Aggregate nominal value</i>	14000715
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO CUMULATIVE PREFERENTIAL DIVIDEND BUT NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. NO RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	'B' 5% CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	6000285
		<i>Aggregate nominal value</i>	6000285
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO CUMULATIVE PREFERENTIAL DIVIDEND BUT NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. NO RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY D	<i>Number allotted</i>	11900
		<i>Aggregate nominal value</i>	11900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL RANK PARI PASSU WITH OTHER ORDINARY SHARE CLASSES IN ALL RESPECTS

Class of shares	ORDINARY E	<i>Number allotted</i>	21400
		<i>Aggregate nominal value</i>	21400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL RANK PARI PASSU WITH OTHER ORDINARY SHARE CLASSES IN ALL RESPECTS

Class of shares	ORDINARY F	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL RANK PARI PASSU WITH OTHER ORDINARY SHARE CLASSES IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20101000
		<i>Total aggregate nominal value</i>	20101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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

<i>Shareholding 1</i>	: 21400 ORDINARY E shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM AIRPORT HOLDINGS LIMITED
<i>Shareholding 2</i>	: 14000715 'A' 5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM AIRPORT HOLDINGS LIMITED
<i>Shareholding 3</i>	: 11900 ORDINARY D shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM AIRPORT HOLDINGS LIMITED
<i>Shareholding 4</i>	: 21400 ORDINARY B shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM AIRPORT HOLDINGS LIMITED
<i>Shareholding 5</i>	: 6000 ORDINARY F shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM AIRPORT HOLDINGS LIMITED
<i>Shareholding 6</i>	: 14300 ORDINARY C shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM AIRPORT HOLDINGS LIMITED
<i>Shareholding 7</i>	: 25000 ORDINARY A shares held as at 2011-07-12
<i>Name:</i>	BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

Shareholding 8 : 6000285 'B' 5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-07-12
Name: BIRMINGHAM INTERNATIONAL AIRPORT 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.