



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CHFBE1**

*Company Name:* **Bombardier Aerospace Europe Limited**

*Company Number:* **02403482**

*Date of this return:* **12/07/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                            **HENDRON**

*Former names:*

*Service Address:*                **2A TEMPLE ROAD  
BALLINDERRY UPPER LISBURN  
COUNTY ANTRIM  
UNITED KINGDOM  
BT28 2PD**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **20/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director* 2

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

*Surname:* **RYAN**

*Former names:*

*Service Address:* **25 MALONE MEADOWS  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT9 5BG**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **14/08/1959** *Nationality:* **IRISH**  
*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>44158410</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>44158410</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.45</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.55</b>     |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>REDEEMABLE</b> | <i>Number allotted</i>         | <b>14000000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>14000000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.53</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE HOLDERS OF REDEEMABLE SHARES DO NOT HAVE ANY VOTING RIGHTS AT GENERAL MEETINGS. DIVIDEND RIGHTS; THE HOLDERS HAVE NO DIVIDEND RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>58158410</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>58158410</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **44158410 ORDINARY shares held as at the date of this return**  
*Name:* **BOMBARDIER AEROSPACE (INVESTMENTS) SWEDEN AB**

*Shareholding 2* : **14000000 REDEEMABLE shares held as at the date of this return**  
*Name:* **BOMBARDIER AEROSPACE (INVESTMENTS) SWEDEN AB**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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