



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOMBARDIER SKYJET INTERNATIONAL LIMITED**

Company Number: **02759789**

Date of this return: **28/10/2010**

SIC codes: **6220**
7415

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

Situation of Registered Office: **2 LAMBS PASSAGE**
LONDON
EC1Y 8BB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type:</i>	Corporate
<i>Name:</i>	TRUSEC LIMITED
<i>Registered or principal address:</i>	2 LAMBS PASSAGE LONDON UNITED KINGDOM EC1Y 8BB

European Economic Area (EEA) Company

<i>Register Location:</i>	UNITED KINGDOM
<i>Registration Number:</i>	463885

Company Director ***I***

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

Surname: **HENDRON**

Former names:

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

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

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

Occupation: **VICE PRESIDENT - FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **HORNER**

Former names:

Service Address: **3 HAMMONDS HILL
HARPENDEN
HERTFORDSHIRE
AL5 2UJ**

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

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR BOMBARDIER
SKYJET INTERNATIONAL LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46490272
		<i>Aggregate nominal value</i>	46490272
<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, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46490272
		<i>Total aggregate nominal value</i>	46490272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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>	: 3331862 ORDINARY shares held as at 2010-10-28
<i>Name:</i>	SHORT BROTHERS PLC
<i>Shareholding 2</i>	: 43158410 ORDINARY shares held as at 2010-10-28
<i>Name:</i>	BOMBARDIER AEROSPACE EUROPE 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.