



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2014

X3MA859V

*Company Name:* Flybe Limited

*Company Number:* 02769768

*Date of this return:* 01/12/2014

*SIC codes:* 51101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* JACK WALKER HOUSE EXETER INTERNATIONAL AIRPORT  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 2HL

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANNELIE KATHLEEN**

Surname: **CARVER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIP JOACHIM**

Surname: **DE KLERK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/01/1968** Nationality: **DUTCH**  
Occupation: **CHIEF FINANCIAL OFFICER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAAD HASSAN**

*Surname:* **HAMMAD**

*Former names:*

*Service Address:* **3 PRIORY GARDENS  
LONDON  
UNITED KINGDOM  
W4 1TT**

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

*Date of Birth:* **16/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **FLYBE GROUP PLC**

---

## *Authorisation*

*Authenticated*

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

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