



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AIRLINE SEAT COMPANY LIMITED**

Company Number: **03030025**

Date of this return: **07/03/2011**

SIC codes: **6330**

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

Situation of Registered Office: **HILLGATE HOUSE
13 HILLGATE STREET
LONDON
W8 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **BUSSIERES**

Former names:

Service Address: **1102 PLACE DE JUMONVILLE,
SAINT-BRUNO
QUEBEC
JSV 5Z5
CANADA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDRE**

Surname: **DE MONTIGNY**

Former names:

Service Address: **4799 GROSVENOR
MONTREAL
QUEBEC H3W 2L9
CANADA
FOREIGN**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/05/1953** *Nationality:* **CANADIAN**

Occupation: **VICE PRESIDENT, CORPORATE
DEVE**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN-MARC**

Surname: **EUSTACHE**

Former names:

Service Address: **PLACE DU PARC 300 RUE LEO-PARISEAU
BUREAU 600
MONTREAL
QUEBEC H2X 4C2
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/01/1948**

Nationality: **CANADIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANETTE**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAIN GLYNN**

Surname: **WILLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	39200
		<i>Aggregate nominal value</i>	39200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD #1 SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	40800
		<i>Aggregate nominal value</i>	40800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD #1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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

Shareholding 1 : 39200 ORDINARY A shares held as at 2011-03-07
Name: TRANSAT EUROPE LTD

Shareholding 2 : 40800 ORDINARY B shares held as at 2011-03-07
Name: TRANSAT EUROPE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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