



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMADEUS SERVICES LIMITED**

Company Number: **04040059**

Date of this return: **20/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **WORLD BUSINESS CENTRE BUILDING 3
1208 NEWALL ROAD
HEATHROW AIRPORT HOUNSLOW
MIDDLESEX
TW6 2TA**

Officers of the company

Company Secretary 1

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

Surname: **SERRURIER**

Former names:

Service Address: **92 SECOND CROSS ROAD
TWICKENHAM
UNITED KINGDOM
TW2 5RA**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JUSTIN**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN DOMINIQUE**

Surname: **GIANA**

Former names:

Service Address: **VILLAS 336TER AVENUE DE FEBRON
06200
NICE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/09/1957**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN BRUNO**

Surname: **PHILLIPS**

Former names:

Service Address: **576 ROUTE DE NICE**
 06560
 VALBONNE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE IMMEDIATE PARENT COMPANY OF AMADEUS SERVICES LTD IS AMADEUS IT GROUP SA REGISTERED IN SPAIN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **AMADEUS IT GROUP S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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