



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: AIRBUS UK PEGASUS LIMITED

Company Number: 05134529



S89S8009
SCA 30/05/2006 385
COMPANIES HOUSE

Received for filing in Electronic Format on the: 30/05/2006

Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NEW FILTON HOUSE
FILTON
BRISTOL
BS99 7AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH DAVIES

Address: THE OLD BAKERY
COAL ROAD DEVAUDEN
CHEPSTOW
GWENT NP16 6PF

Director 1:

Name: IAIN GILMOUR GRAY
Date of Birth: 22/03/1957
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 23 SAMIAN WAY
STOKE GIFFORD
BRISTOL BS34 8UQ

Director 2:

Name: **CHRISTOPHER NEIL JAMES SPARKES** *Address:*
Date of Birth: **28/06/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

BS16

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2006

Name: **AIRBUS UK LTD**
Address: **NEW FILTON HOUSE
FILTON
BRISTOL BS99 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**