



Companies House
— for the record —

AR01 (ef)

Annual Return



XY6HZLNP

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **EADS CASA UK LIMITED**

Company Number: **06275762**

Date of this return: **11/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILLENNIUM BRIDGE HOUSE
2 LAMBETH HILL
LONDON
EC4V 4AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SALANS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02990148**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR JAVIER**

Surname: **MATALLANOS**

Former names:

Service Address: **AVDA. DE ARAGON 404 28022
MADRID
SPAIN
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/08/1949** *Nationality:* **SPANISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 11/06/2010

Name: **EADS CONSTRUCCIONES AERONAUTICAS, S.A**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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