



Companies House
— for the record —

363a^(ef)

Annual Return



X6A2NCP3

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **BA EUROPEAN LIMITED**

Company Number: **06346489**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6210 **Scheduled air transport**
6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERSIDE
HARMONDSWORTH
WEST DRAYTON
UK
UB7 0GB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KULBINDER KAUR
DOSANJH**

Address: **157 WHITTON DENE
WHITTON
MIDDLESEX
UK
TW3 2JX**

Director 1 :

Name: **MR ROBERT BOYLE**

Address: **8 WILLOWHERB CLOSE
WOKINGHAM
BERKSHIRE
RG40 5UY**

Date of Birth: **30/09/1964** *Nationality:* **British**

Occupation: **AIRLINE MANAGER**

Director 2 :

Name: **MR ROGER PAUL
MAYNARD**

Address: **43 ROSEBANK
HOLYPORT ROAD
FULHAM
ENGLAND
SW6 6LQ**

Date of Birth: **10/02/1943** *Nationality:* **British**

Occupation: **AIRLINE MANAGER**

Director 3 :

Name: IAN RICHARD MILNE

Address: 103 WOODLANDS ROAD
LITTLE BOOKHAM
LEATHERHEAD
SURREY
UK
KT23 4HN

Date of Birth: 23/03/1961 Nationality: British

Occupation: ACCOUNTANT

Director 4 :

Name: MR DALE ANTON MOSS

Address: 508 HOBBY HORSE HILL
GWYNEDD VALECY
PENNSYLVANIA
UNITED STATES
19437

Date of Birth: 25/05/1948 Nationality: Other

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	65522487	GBP65522487.00

TOTALS

65522487

GBP65522487.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65522487 ORDINARY Shares held as at 17/08/2009

Name:

BRITISH AIRWAYS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**