



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20RP3JD

Company Name: **H.I.G. EUROPE-AIRCOM I LIMITED**

Company Number: **07429841**

Date of this return: **04/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CASSINI COURT RANDALLS RESEARCH PARK
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BUSBY**

Former names:

Service Address: **25 ST GEORGE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 1FS**

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

Date of Birth: **04/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CANNING**

Former names:

Service Address: **25 ST GEORGE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 1FS**

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

Date of Birth: **18/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN LLEWELLYN MOSTYN**

Surname: **HUGHES**

Former names:

Service Address: **CASSINI COURT RANDALLS RESEARCH PARK RANDALLS
WAY
LEATHERHEAD
SURREY
KT22 7TW**

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

Date of Birth: **20/07/1951**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR DARYL MARC**

Surname: **PATON**

Former names:

Service Address: **CASSINI COURT RANDALLS RESEARCH PARK
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TW**

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALWYN FRANK**

Surname: **WELCH**

Former names:

Service Address: **CASSINI COURT RANDALLS RESEARCH PARK
RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TW**

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

Date of Birth: **05/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY C	<i>Number allotted</i>	3050
		<i>Aggregate nominal value</i>	30.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	C1 ORDINARY	<i>Number allotted</i>	3150
		<i>Aggregate nominal value</i>	31.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	DEFERRED	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	8.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, GENERAL MEETINGS OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. (ARTICLE 8.2)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98050
		<i>Total aggregate nominal value</i>	980.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **85000 ORDINARY A shares held as at the date of this return**
Name: **H.I.G. LUXEMBOURG HOLDINGS TWELVE S.A.R.L.**

Shareholding 2 : **62 ORDINARY B shares held as at the date of this return**
Name: **TOM BUTLER**

Shareholding 3 : **62 ORDINARY C shares held as at the date of this return**
Name: **TOM BUTLER**

Shareholding 4 : **510 ORDINARY B shares held as at the date of this return**

Name: CALUM BYERS

Shareholding 5 : 400 ORDINARY C shares held as at the date of this return
Name: CALUM BYERS

Shareholding 6 : 490 ORDINARY B shares held as at the date of this return
Name: SALLY BYERS

Shareholding 7 : 1000 ORDINARY B shares held as at the date of this return
Name: DOMINION CORPORATE TRUSTEES LIMITED

Shareholding 8 : 400 ORDINARY C shares held as at the date of this return
Name: DOMINION CORPORATE TRUSTEES LIMITED

Shareholding 9 : 850 DEFERRED shares held as at the date of this return
Name: DOMINION CORPORATE TRUSTEES LIMITED

Shareholding 10 : 688 ORDINARY B shares held as at the date of this return
Name: JOHN HUGHES

Shareholding 11 : 788 ORDINARY C shares held as at the date of this return
Name: JOHN HUGHES

Shareholding 12 : 490 ORDINARY B shares held as at the date of this return
Name: AIMI PATON

Shareholding 13 : 510 ORDINARY B shares held as at the date of this return
Name: DARYL PATON

Shareholding 14 : 400 ORDINARY C shares held as at the date of this return
Name: DARYL PATON

Shareholding 15 : 2250 ORDINARY B shares held as at the date of this return
Name: ALWYN WELCH

Shareholding 16 : 1000 ORDINARY C shares held as at the date of this return
Name: ALWYN WELCH

Shareholding 17 : 500 C1 ORDINARY shares held as at the date of this return
Name: STEVE BOWKER

Shareholding 18 : 100 C1 ORDINARY shares held as at the date of this return
Name: SUSAN BRADY

Shareholding 19 : 500 C1 ORDINARY shares held as at the date of this return

Name: NICHOLAS BROWN

Shareholding 20 : 50 C1 ORDINARY shares held as at the date of this return
Name: NICOLA CHOWN

Shareholding 21 : 75 C1 ORDINARY shares held as at the date of this return
Name: DOUGLAS COOK

Shareholding 22 : 75 C1 ORDINARY shares held as at the date of this return
Name: DIMITRIS DERNIKAS

Shareholding 23 : 50 C1 ORDINARY shares held as at the date of this return
Name: JEFF DOUGLAS

Shareholding 24 : 50 C1 ORDINARY shares held as at the date of this return
Name: FREDERIC FERMIN

Shareholding 25 : 100 C1 ORDINARY shares held as at the date of this return
Name: GERRY FOSTER

Shareholding 26 : 50 C1 ORDINARY shares held as at the date of this return
Name: ANDREW GEERING

Shareholding 27 : 50 C1 ORDINARY shares held as at the date of this return
Name: SEBASTIAN GLASS

Shareholding 28 : 500 C1 ORDINARY shares held as at the date of this return
Name: CLAUDIA GRANDJEAN

Shareholding 29 : 50 C1 ORDINARY shares held as at the date of this return
Name: PATRICK KNIGHT

Shareholding 30 : 50 C1 ORDINARY shares held as at the date of this return
Name: CHANDRA MISRA

Shareholding 31 : 100 C1 ORDINARY shares held as at the date of this return
Name: PETRIT NAHI

Shareholding 32 : 50 C1 ORDINARY shares held as at the date of this return
Name: JITHENDRIYA RAGHAVENDRAN

Shareholding 33 : 50 C1 ORDINARY shares held as at the date of this return
Name: ULISSES SANTOS

Shareholding 34 : 500 C1 ORDINARY shares held as at the date of this return

Name: MARK STEVENS

Shareholding 35 : 200 C1 ORDINARY shares held as at the date of this return

Name: PHAP UNG

Shareholding 36 : 50 C1 ORDINARY shares held as at the date of this return

Name: DAVID USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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