



Annual Return

Company Name: **BALTIMORE AIRCOIL LIMITED**

Company Number: **01882738**



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Company Name: **BALTIMORE AIRCOIL LIMITED**

Company Number: **01882738**

Date of this return: **28/06/2016**

Sic Codes: **32990**

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

Situation of **ONE FLEET PLACE LONDON**

Registered Office: **EC4M 7WS**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **DENTONS SECRETARIES LIMITED**  
Principal / Business Address: **ONE FLEET PLACE LONDON  
EC4M 7WS**

### European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**  
Registration Number: **03929157**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID JAN STEVEN**  
Surname: **JACOBS**  
Service Address: **BALTIMORE AIRCOIL INTERNATIONAL NV INDUSTRIEPARK ZONE  
A 2220 HEIST-OP-DEN-BERG  
BELGIUM**

Country/State: **BELGIUM**  
Usually Resident:  
Date of Birth: **\*\*/06/1971** Nationality: **BELGIAN**  
Occupation: **MANAGING  
DIRECTOR**

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## Company Director 2

Type: **Person**  
Full Forename(s): **VEERLE OLGA**  
Surname: **PROOST**  
Service Address: **INDUSTRIEPARK ZONE A INDUSTRIEPARK ZONE A 2220 HEIST-  
OP-DEN-BERG  
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: **\*\*/07/1975**

Nationality: **BELGIAN**

Occupation: **DIRECTOR  
OF FINANCE  
EUROPE**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR STEFAAN JULES**  
Surname: **SONJEAU**  
Service Address: **INDUSTRIEPARK ZONE A 2220 HEIST-OP-DEN-BERG  
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: **\*\*/11/1968**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400000</b>

Prescribed particulars

**ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WANDING-UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400000</b>
		Total aggregate nominal value:	<b>400000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **399900 ORDINARY shares held as at the date of this return**  
Name: **BALTIMORE AIRCOIL COMPANY INC.**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**  
Name: **AMSTED INDUSTRIES INC.**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

