



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALTIMORE AIRCOIL LIMITED**

*Company Number:* **01882738**

*Date of this return:* **28/06/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DENTONS SECRETARIES LIMITED**

*Registered or  
principal 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):*                **JOSEPH KAREL LEON**

*Surname:*                            **COREMANS**

*Former names:*

*Service Address:*                **INDUSTRIEPARK ZONE A 2220  
HEIST-OP-DEN-BERG  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **04/02/1955**                                *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JAN STEVEN**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **BALTIMORE AIRCOIL INTERNATIONAL NV  
INDUSTRIEPARK ZONE A  
2220 HEIST-OP-DEN-BERG  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **25/06/1971** *Nationality:* **BELGIAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEFAAN JULES**

*Surname:*                                **SONJEAU**

*Former names:*

*Service Address:*                        **INDUSTRIEPARK ZONE A 2220  
HEIST-OP-DEN-BERG  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **04/11/1968**

*Nationality:*   **BELGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **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.