



Companies House

AR01 (ef)

Annual Return



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X37HORCW

Company Name: **AIRLINE ROTABLES LIMITED**

Company Number: **02497977**

Date of this return: **01/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BUILDING 6002 TAYLORS END
STANSTED AIRPORT
STANSTED
ESSEX
UNITED KINGDOM
CM24 1RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIOK LAN JANICE**

Surname: **TAN**

Former names:

Service Address: **BLOCK 43 LORONG 5, TOA PAYOH
#08-131
SINGAPORE 310043
SINGAPORE**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DORAI**

Surname: **AMBROSE**

Former names:

Service Address: **51 JALAN MARIAM
SINGAPORE 509329
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **29/10/1961** *Nationality:* **SINGAPOREAN**

Occupation: **SVP/GM STA SUPPLIES**

Company Director **2**

Type: **Person**

Full forename(s): **KEAN KEAT**

Surname: **CHAI**

Former names:

Service Address: **540 AIRPORT ROAD PAYA LEBAR
SINGAPORE 539938
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **09/05/1963**

Nationality: **MALAYSIAN**

Occupation: **VP/GM**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEOW JUAY**

Surname: **TAN**

Former names:

Service Address: **17 LENTOR TERRACE
SINGAPORE 788912
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **08/10/1956** *Nationality:* **SINGAPOREAN**

Occupation: **EVP, ST AEROSPACE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	2145000
		<i>Aggregate nominal value</i>	2145000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2305000
		<i>Total aggregate nominal value</i>	2305000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 160000 ORDINARY shares held as at the date of this return
Name: AIRLINE ROTABLES (UK HOLDINGS) LIMITED

Shareholding 2 : 2145000 REDEEMABLE ORDINARY shares held as at the date of this return
Name: AIRLINE ROTABLES (UK HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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