



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2011**

XMM41U6A

Company Name: **AIRLINE ROTABLES LIMITED**

Company Number: **02497977**

Date of this return: **01/05/2011**

SIC codes: **9305**

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)

Officers of the company

Company Secretary 1

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

Surname: **TAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHONG YEW**

Surname: **ANG**

Former names:

Service Address: **BLK 120 SERANGOON AVENUE
3 # 12-05
SINGAPORE
SINGAPORE
554774**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **23/11/1960**

Nationality: **SINGAPOREAN**

Occupation: **SVP (CTS)**

Company Director **2**

Type: **Person**

Full forename(s): **POH LOH**

Surname: **GOH**

Former names:

Service Address: **134 TAMPINES STREET
11 # 10-208
SINGAPORE
SINGAPORE
521134**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **23/11/1960**

Nationality: **SINGAPOREAN**

Occupation: **DY CEO, STASEU**

Company Director 3

Type: **Person**

Full forename(s): **CLAUS ARNE RAUNSTRUP**

Surname: **MORTENSEN**

Former names:

Service Address: **17 BAKKEAGER
4040 JYLLINGE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/10/1945** *Nationality:* **DANISH**

Occupation: **SVP BUSINESS DEV & DEPUTY
CEO**

Company Director 4

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

Surname: **TAN**

Former names:

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

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **08/10/1956** *Nationality:* **SINGAPOREAN**
Occupation: **CEO, STASEU**

Statement of Capital (Share Capital)

Class of shares	ORD	<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	RED ORD	<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 01/05/2011 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 : 160000 ORD shares held as at 2011-05-01
Name: AIRLINE ROTABLES (UK HOLDINGS) LIMITED

Shareholding 2 : 2145000 RED ORD shares held as at 2011-05-01
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.