



Companies House

**AR01** (ef)

**Annual Return**



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**X43A1CS9**

*Company Name:* **THE AIRLINE SEAT COMPANY LIMITED**

*Company Number:* **03030025**

*Date of this return:* **07/03/2015**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **HILLGATE HOUSE  
13 HILLGATE STREET  
LONDON  
W8 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **BUSSIERES**

*Former names:*

*Service Address:* **1102 PLACE DE JUMONVILLE,  
SAINT-BRUNO  
QUEBEC  
JSV 5Z5  
CANADA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDRE**

*Surname:*                **DE MONTIGNY**

*Former names:*

*Service Address:*        **4799 GROSVENOR  
MONTREAL  
QUEBEC H3W 2L9  
CANADA  
FOREIGN**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **30/05/1953**                      *Nationality:*    **CANADIAN**

*Occupation:*    **VICE PRESIDENT, CORPORATE  
DEVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEAN-MARC**

*Surname:* **EUSTACHE**

*Former names:*

*Service Address:* **PLACE DU PARC 300 RUE LEO-PARISEAU  
BUREAU 600  
MONTREAL  
QUEBEC H2X 4C2  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **13/01/1948** *Nationality:* **CANADIAN**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TIM ANDREW**

*Surname:*                      **JEANS**

*Former names:*

*Service Address:*            **HILLGATE HOUSE 13 HILLGATE STREET  
LONDON  
W8 7SP**

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

*Date of Birth:*    **18/01/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR FOF EVENTS LTD**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATHRYN VICTORIA**

*Surname:* **MUNRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>123450</b>
		<i>Aggregate nominal value</i>	<b>123450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>65.4516</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1 ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>123450</b>
		<i>Total aggregate nominal value</i>	<b>123450</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **123450 ORDINARY shares held as at the date of this return**  
*Name:* **TRANSAT EUROPE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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