



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H4 Aerospace (DE) Limited**

Company Number: **05868558**

Date of this return: **06/07/2012**

SIC codes: **52230**

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

Situation of Registered Office: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON MACRAE**

Surname: **TAYLOR**

Former names:

Service Address: **77 FALCONERS ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS WILLIAM JAMES**

Surname: **BALDWIN**

Former names:

Service Address: **25 SEAMONS CLOSE
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDGAR**

Surname: **BISSEL**

Former names:

Service Address: **STOCKFLETHWEG 133**
 HAMBURG
 GERMANY
 22417

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/01/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **ROLKE**

Former names:

Service Address: **2 ALSTERKEHRE
HAMBURG
GERMANY
22399**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1972** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RALF**

Surname: **STENGLEIN**

Former names:

Service Address: **SILBERPAPPELSTIEG 5
HAMBURG
GERMANY
22415**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/12/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GORDON MACRAE**

Surname: **TAYLOR**

Former names:

Service Address: **77 FALCONERS ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RUSSELL HENRY**

Surname: **WENMAN**

Former names:

Service Address: **22 RINGSHALL
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1ND**

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

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	525
		<i>Aggregate nominal value</i>	525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	'B' ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. DISTRIBUTION RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Class of shares	'C' ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. DISTRIBUTION RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **175 'A' ORDINARY shares held as at the date of this return**
Name: **FRANCIS WILLIAM JAMES BALDWIN**

Name: **JANET BALDWIN**

Shareholding 2 : **100 'B' ORDINARY shares held as at the date of this return**
Name: **EDGAR BISSEL**

Shareholding 3 : **175 'C' ORDINARY shares held as at the date of this return**
Name: **PRIVATAIR SA**

Shareholding 4 : **100 'B' ORDINARY shares held as at the date of this return**
Name: **ANDREAS ROLKE**

Shareholding 5 : **100 'B' ORDINARY shares held as at the date of this return**
Name: **RALF STENGLEIN**

Shareholding 6 : **175 'A' ORDINARY shares held as at the date of this return**
Name: **GORDON MACRAE TAYLOR**

Shareholding 7 : **175 'A' ORDINARY shares held as at the date of this return**
Name: **RUSSELL HENRY WENMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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