



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DQSLSW**

*Company Name:* **KLM AMSTERDAM LIMITED**

*Company Number:* **00398309**

*Date of this return:* **05/07/2012**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GENERAL ASSET-FINANCE SERVICES B.V.**

*Registered or  
principal address:* **AMSTELDIJK 166  
1079 LH AMSTERDAM  
NETHERLANDS**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERLANDS**  
*Registration Number:* **34181631**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ROY NEIL**

*Surname:*                **ARTHUR**

*Former names:*

*Service Address:*        **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:*    **12/12/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEF PAULUS MARIA**

*Surname:* **SCHLATMANN**

*Former names:*

*Service Address:* **5TH FLOOR  
GRANGE HOUSE JOHN DALTON STREET  
MANCHESTER  
UNITED KINGDOM  
M2 6FW**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **07/10/1969** *Nationality:* **DUTCH**  
*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>865000</b>
		<i>Aggregate nominal value</i>	<b>865000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>865000</b>
		<i>Total aggregate nominal value</i>	<b>865000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **865000 ORDINARY shares held as at the date of this return**  
*Name:* **AIRCRAFT CAPITAL LIMITED**

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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.