



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRBUS HELICOPTERS UK LIMITED**

Company Number: **01164090**

Date of this return: **27/07/2014**

SIC codes: **33160**

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

Situation of Registered Office: **OXFORD AIRPORT
KIDLINGTON
OXFORD
OX5 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISTER HUBERT**

Surname: **VIVET**

Former names:

Service Address: **71 , AVENUE DU PRADO-BAT A
MARSEILLE
13006
FRANCE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY JOE**

Surname: **BLACKHAM**

Former names:

Service Address: **18 SOMERSET GARDENS
LEWISHAM
LONDON
SE13 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR OLIVIER**

Surname: **MICHALON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1967** *Nationality:* **FRENCH**

Occupation: **EUROPE KEY REGIONAL
MANAGER**

Company Director **3**

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

Surname: **STEINKE**

Former names:

Service Address: **1 DOUGLAS DOWNES CLOSE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8FS**

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

Date of Birth: **07/08/1965** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY NICHOLAS EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **MILLMARTIN HOUSE MILL LANE
CHARMINSTER
DORCHESTER
DORSET
DT2 9QP**

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

Date of Birth: **15/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **EUROCOPTER SAS (FRANCE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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