



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304OQ2Z

Company Name: **AGUSTAWESTLAND INTERNATIONAL LIMITED**

Company Number: **01499533**

Date of this return: **22/01/2014**

SIC codes: **30300**

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

Situation of Registered Office: **LYSANDER ROAD
YEOVIL
SOMERSET
BA20 2YB**

Officers of the company

Company Secretary 1

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

Surname: CRANIDGE

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: ACCA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 03/06/1964 Nationality: ITALIAN
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR SERGIO GIUSEPPE**

Surname: **BIGANZOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **29/03/1956** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM NIGEL**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **HOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	255500
		<i>Aggregate nominal value</i>	255500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	255500
		<i>Aggregate nominal value</i>	255500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	511000
		<i>Total aggregate nominal value</i>	511000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **255500 ORDINARY A shares held as at the date of this return**
Name: **AGUSTAWESTLAND LTD**

Shareholding 2 : **255500 ORDINARY B shares held as at the date of this return**
Name: **AGUSTAWESTLAND SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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