



Companies House
— for the record —

AR01 (ef)

Annual Return



XAJFKGCH

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Company Name: **TNT EUROPEAN AIRLINES LIMITED**

Company Number: **01628529**

Date of this return: **15/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **PO Box PO BOX 99
STUBBINS VALE MILL STUBBINS VALE ROAD
RAMSBOTTOM
BURY
LANCASHIRE
BL8 9BF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARY FRANCES**

Surname: **O'ROURKE**

Former names:

Service Address: **PO Box PO BOX 99
STUBBINS VALE MILL STUBBINS VALE ROAD
RAMSBOTTOM
BURY
LANCASHIRE
BL8 9BF**

Company Director **1**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **TNT HOUSE
HOLLY LANE
ATHERSTONE
WARWICKSHIRE
CV9 2RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN CLIFFORD**
Surname: **DOWNING**
Former names:
Service Address: **TNT EXPRESS HOUSE
HOLLY LANE
ATHERSTONE
WARWICKSHIRE
CV9 2RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY FRANCES**
Surname: **O'ROURKE**
Former names:
Service Address: **PO Box PO BOX 99
STUBBINS VALE MILL STUBBINS VALE ROAD
RAMSBOTTOM
BURY
LANCASHIRE
BL8 9BF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
	GBP	<i>Aggregate nominal value</i>	20000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20000000 ORDINARY Shares held as at 15/12/2009

Name: **TNT HOLDINGS (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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