



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZCAQA**

*Company Name:* **TNT EUROPEAN AIRLINES LIMITED**

*Company Number:* **01628529**

*Date of this return:* **15/12/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **TNT EXPRESS HOUSE HOLLY LANE  
ATHERSTONE  
WARWICKSHIRE  
CV9 2RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN NEIL**

*Surname:* **CLARKE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JUSTIN NEIL**

*Surname:*                **CLARKE**

*Former names:*

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

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **\*\*/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIANNE**

*Surname:* **CULVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **PETO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **20000000 ORDINARY shares held as at the date of this return**  
*Name:* **TNT HOLDINGS (UK) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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