



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2012**

**X17Y0LXE**

*Company Name:* **Airfoil Technologies International-UK Ltd**

*Company Number:* **02032921**

*Date of this return:* **28/04/2012**

*SIC codes:* **30300**

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

*Situation of Registered Office:* **C/O GE AVIATION SOVEREIGN COURT  
635 SIPSON ROAD  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRUCE ALASTAIR**

*Surname:* **MCALISTER**

*Former names:*

*Service Address:* **MEADOW VIEW LAKE VIEW ROAD FURNACE WOOD  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 2QE**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES QUENTIN**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **62 KENILWORTH ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 0JD**

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

*Date of Birth:*    **25/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT EDWARD**

*Surname:* **MCEWAN**

*Former names:*

*Service Address:* **5550 MYERDALE DRIVE  
CINCINNATI  
OHIO  
USA  
45242**

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

*Date of Birth:* **31/07/1953** *Nationality:* **AMERICAN**

*Occupation:* **GENERAL MANAGER AT GE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 B PREFERENCE SHARES HAVE NO RIGHT TO VOTE EXCEPT ON A POLL IN RESPECT OF ANY RESOLUTION WHICH VARIES THE RIGHTS ATTACHED THERETO OR FOR THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY; IN WHICH CASE, EACH SUCH SHARE SHALL CARRY ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3123049</b>
		<i>Aggregate nominal value</i>	<b>3123049</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3124049</b>
		<i>Total aggregate nominal value</i>	<b>3124049</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : 1000 B PREFERENCE shares held as at the date of this return  
*Name:* AIRFOIL TECHNOLOGIES INTERNATIONAL LLC

*Shareholding 2* : 3123049 ORDINARY shares held as at the date of this return  
*Name:* AIRFOIL TECHNOLOGIES INTERNATIONAL LLC

## *Authorisation*

*Authenticated*

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

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