



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **AIRFOIL TECHNOLOGIES INTERNATIONAL-UK LTD**

Company Number: **02032921**

Date of this return: **28/04/2010**

SIC codes: **3530**

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)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	BRUCE ALASTAIR
<i>Surname:</i>	MCALISTER
<i>Former names:</i>	
<i>Service Address:</i>	8 OSMUND CLOSE WORTH CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 7RG

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**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

Company Director *I*

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)

Class of shares	B PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETING, EXCEPT ON A RESOLUTION WHICH VARIES THE RIGHTS ATTACHED TO THE SHARES OR FOR THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

1000 B PREFERENCE Shares held as at 28/04/2010

Name:

AIRFOIL TECHNOLOGIES INTERNATIONAL LLC

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 28/04/2010

Name:

AIRFOIL TECHNOLOGIES INTERNATIONAL LLC

Address:

Shareholding : 3

0 ORDINARY Shares held as at 28/04/2010

10000 DISPOSED OF IN PERIOD ON 07/12/2009

Name:

GENERAL ELECTRIC COMPANY

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 28/04/2010
10000 DISPOSED OF IN PERIOD ON 07/12/2009**

Name: **TFX EQUITIES INCORPORATED**

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.