



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2011**

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

Company Number: **02032921**

Date of this return: **28/04/2011**

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)

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)

Class of shares	B PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	3123049
		<i>Aggregate nominal value</i>	3123049
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28
Name: AIRFOIL TECHNOLOGIES INTERNATIONAL LLC

Shareholding 2 : 3123049 ORDINARY shares held as at 2011-04-28
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.