



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **KLM UK HOLDINGS LIMITED**

Company Number: **02496522**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SKYWAY HOUSE
PARSONAGE ROAD
TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6PU**

Details of Officers of the Company

Company Secretary 1:

Name: **KLM ROYAL DUTCH AIRLINES NV** *Address:* **PO BOX 7700 1117 ZL
SCHIPHOL AIRPORT
THE NETHERLANDS**

Director 1 :

Name: **MICHAEL FREDERIK
NICODEMUS EMANUEL
COUMANS** *Address:* **HOOFDGRACHT 1
NAARDEN
1411 LA
NETHERLANDS**

Date of Birth: **26/12/1951** *Nationality:* **Dutch** *Occupation:* **C E O**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	36979818	GBP36979818

TOTALS

36979818	GBP36979818
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36979818 ORDINARY Shares held as at 19/04/2008

Name:

KONINKLIJKE LUCHTVAART MAATSCHAPPIJ NV

Address:

**55 AMSTERDAMESWEG
AMSTELVEEN
NETHERLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**