Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/04/2013**

X26T07HE

Company Name:	**AIRCRAFT CAPITAL LIMITED**
Company Number:	**02496522**
Date of this return:	**19/04/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR** **6 ST. ANDREW STREET** **LONDON** **UNITED KINGDOM** **EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GENERAL ASSET-FINANCE SERVICES B.V.**

Registered or principal address:
AMSTELDIJK 166
1079 LH AMSTERDAM
NETHERLANDS

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **34181631**

Company Director 1

Type: **Person**

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

Surname: **ARTHUR**

Former names:

Service Address: **5TH FLOOR**
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

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

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BAS**

Surname: **BROUNS**

Former names:

Service Address:
5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/03/1971** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOSEF PAULUS MARIA**

Surname: **SCHLATMANN**

Former names:

Service Address: **5TH FLOOR**
GRANGE HOUSE JOHN DALTON STREET
MANCHESTER
UNITED KINGDOM
M2 6FW

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/10/1969** *Nationality:* **DUTCH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Person**

Full forename(s): **ANNE-BART**

Surname: **TIELEMAN**

Former names:

Service Address: **5TH FLOOR**
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/09/1963** *Nationality:* **DUTCH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY-A**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	**ORDINARY-B**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **6 ORDINARY-A shares held as at the date of this return**
Name: **GENERAL ASSET-FINANCE CAPITAL HOLDINGS B V**

Shareholding 2 : **4 ORDINARY-B shares held as at the date of this return**
Name: **KONINKLIJKE LUCHTVAART MAATSCHIPPIJ NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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