



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9RU6Z**

*Company Name:* **AIRLINE ROTABLES (UK HOLDINGS) LIMITED**

*Company Number:* **02637160**

*Date of this return:* **13/08/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6002 TAYLORS END STANSTED AIRPORT  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 1RL**

## Single Alternative Inspection Location (SAIL)

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

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GIOK LAN JANICE**

*Surname:* **TAN**

*Former names:*

*Service Address:* **BLOCK 43 LORONG 5, TOA PAYOH  
#08-131  
SINGAPORE 310043  
SINGAPORE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM DORAI**

*Surname:*                **AMBROSE**

*Former names:*

*Service Address:*        **51 JALAN MARIAM  
SINGAPORE 509329  
SINGAPORE**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **29/10/1961**                      *Nationality:*    **SINGAPOREAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KEAN KEAT**

*Surname:*                            **CHAI**

*Former names:*

*Service Address:*                **540 AIRPORT ROAD PAYA LEBAR**  
                                             **SINGAPORE 539938**  
                                             **SINGAPORE**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **09/05/1963**                                *Nationality:*    **MALAYSIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEOW JUAY**

*Surname:*                            **TAN**

*Former names:*

*Service Address:*                **17 LENTOR TERRACE**  
                                             **SINGAPORE 788912**  
                                             **SINGAPORE**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **08/10/1956**                                *Nationality:*    **SINGAPOREAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>480000</b>
		<i>Aggregate nominal value</i>	<b>480000</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*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>2145000</b>
		<i>Aggregate nominal value</i>	<b>2145000</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*

REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2625000</b>
		<i>Total aggregate nominal value</i>	<b>2625000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : 480000 ORDINARY shares held as at the date of this return  
*Name:* ST AEROSPACE SOLUTIONS (EUROPE) A/S

*Shareholding 2* : 2145000 REDEEMABLE ORDINARY shares held as at the date of this return  
*Name:* ST AEROSPACE SOLUTIONS (EUROPE) A/S

## *Authorisation*

*Authenticated*

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

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