



Companies House

AR01 (ef)

Annual Return



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Company Name: **THREESIXTY AEROSPACE LIMITED**

Company Number: **03462640**

Date of this return: **01/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **COMPANY SECRETARIAT, THE OFFICE CRAWLEY BUSINESS
QUARTER
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MARIO JOSEPH**

Surname: **DE SOUSA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN MARIO JOSEPH**

Surname: **DE SOUSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG STUART**

Surname: **KREEGER**

Former names:

Service Address: **COMPANY SECRETARIAT, THE OFFICE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

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

Date of Birth: **07/11/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAI**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7% CUM REDEEMABLE PREFERENCE	<i>Number allotted</i>	154720
		<i>Aggregate nominal value</i>	7736000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES AND SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY HAS THE RIGHT TO REDEEM SOME OR ALL OF THE 7% CUMULATIVE REDEEMDABLE PREFERENCE SHARES (THE "PREFERENCE SHARES"), IN PROPORTION TO THE HOLDERS' HOLDING OF PREFERENCE SHARES, UPON THE GIVING OF ONE MONTHS NOTICE IN WRITING. AN AMOUNT PER PREFERENCE SHARE EQUAL TO THE NOMINAL VALUE SHALL BE PAID ON EACH SUCH PREFERENCE SHARE BEING REDEEMED. THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS BUT HAVE NO RIGHT TO ATTEND OR VOTE EXCEPT WHERE THE COMPANY HAS DEFAULTED IN PAYMENT OF REDEMPTION MONIES DUE ON SUCH PREFERENCE SHARES OR WHERE THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR AMENDING THE RIGHTS OF THE PREFERENCE SHARES. THE PREFERENCE SHARES ARE ENTITLED TO DIVIDEND DISTRIBUTIONS SOLELY AT THE DISCRETION OF THE COMPANY. THE PREFERENCE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS WHICH ARE SENIOR TO THOSE OF THE ORDINARY SHARES AND SHALL BE PAID FIRSTLY AN AMOUNT PER PREFERENCE SHARE EQUAL TO THE NOMINAL VALUE TOGETHER WITH INTEREST AT 7% AS MORE FULLY SET OUT IN THE ARTICLES.

Class of shares	ORDINARY	<i>Number allotted</i>	161560
		<i>Aggregate nominal value</i>	1615.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDEND DISTRIBUTIONS SOLELY AT THE DISCRETION OF THE COMPANY. THEY HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHICH ARE JUNIOR TO THOSE OF THE PREFERENCE SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316280
		<i>Total aggregate nominal value</i>	7737615.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **154720 7% CUM REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**

Shareholding 2 : **161560 ORDINARY shares held as at the date of this return**
Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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