



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **AIRBUS OPERATIONS LIMITED**

Company Number: **03468788**

Date of this return: **31/10/2011**

SIC codes: **30300**

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

Situation of Registered Office: **NEW FILTON HOUSE
FILTON
BRISTOL
BS99 7AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THIERRY**

Surname: **BARIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/02/1965** *Nationality:* **FRENCH**

Occupation: **EVP HUMAN RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **FABRICE ROGER DANIEL**

Surname: **BREGIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/07/1961** *Nationality:* **FRENCH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **CHAMPION**

Former names:

Service Address: **NEW FILTON HOUSE**
 FILTON
 BRISTOL
 BS99 7AR

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/11/1955** *Nationality:* **FRENCH**
Occupation: **EVP CUSTOMER SERVICE**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR KLAUS**

Surname: **RICHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE VICE PRESIDENT**
PROCUREMENT

Company Director 5

Type: **Person**
Full forename(s): **HARALD EMIL**

Surname: **WILHELM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/04/1966** *Nationality:* **GERMAN**
Occupation: **DEPUTY CFO**

Company Director **6**

Type: **Person**

Full forename(s): **THOMAS CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/07/1952**

Nationality: **BRITISH**

Occupation: **EVP PROGRAMMES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225001548
		<i>Aggregate nominal value</i>	225001548
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225001548
		<i>Total aggregate nominal value</i>	225001548

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **225001548 ORDINARY shares held as at the date of this return**
Name: **AIRBUS OPERATIONS SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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