



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJA0BM**

*Company Name:* **AIRBUS OPERATIONS LIMITED**

*Company Number:* **03468788**

*Date of this return:* **31/10/2013**

*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): **MR KEITH**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BARDIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/07/1963**                      Nationality: **FRENCH**  
Occupation: **CHIEF ACCOUNTANT**

*Company Director* 2

*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**

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*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): **JEAN-PIERRE**

Surname: **CHASSAGNE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/09/1961** *Nationality:* **FRENCH**

*Occupation:* **HEAD OF BUSINESS  
TRANSFORMATION**

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*Company Director* 5

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:* **GERMAN**

*Occupation:* **EXECUTIVE VICE PRESIDENT  
PROCUREMENT**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225001548</b>
		<i>Aggregate nominal value</i>	<b>225001548</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **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.