



Companies House
— for the record —

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Annual Return



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Company Name: **TRIUMPH LOGISTICS - UK, LTD.**

Company Number: **03632204**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

9305

*Registered Office
Address:*

**UNIT 57 TEMPUS
BUSINESS CENTRE
KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 6XG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN KINDIG**

Address: **1005 MARLIN DRIVE
WEST CHESTER
PENNSYLVANIA
19382
USA**

Company Secretary 2:

Name: **JOHN BECKLEY WRIGHT II**

Address: **702 WEST MT.
AIRY AVENUE
PHILADELPHIA
19119 PENNSYLVANIA
USA**

Director 1 :

Name: **RICHARD ILL**

Address: **3 MANCHESTER COURT
BERWYN
PA 19312
USA**

Date of Birth:

12/05/1943

Nationality:

USA

Occupation:

PRESIDENT

Director 2 :

Name: **MOSHEH DAVID
KORNBLATT**

Address: **4117 COPPERFIELD DRIVE
HARRISBURG
PA 17112
USA**

Date of Birth:

02/03/1960

Nationality:

**UNITED
STATES**

Occupation:

VICE PRESIDENT AND CFO

Director 3 :

Name: **JOHN BECKLEY WRIGHT II**

Address: **702 WEST MT.
AIRY AVENUE
PHILADELPHIA
19119 PENNSYLVANIA
USA**

Date of Birth:

14/02/1954

Nationality:

**UNITED
STATES**

Occupation:

ATTORNEY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	750000	GBP750000
TOTALS		
	750000	GBP750000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/09/2009

Name:

RICHARD C. ILL

Address:

Shareholding 2:

749998 ORDINARY Shares held as at 16/09/2009

Name:

TRIUMPH GROUP ACQUISITION CORP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/12/2009**

Authenticated: **Yes**