



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FS156**

*Company Name:* **DIAMOND AIRCRAFT UK LIMITED**

*Company Number:* **03735324**

*Date of this return:* **17/03/2013**

*SIC codes:* **77351**  
**82990**

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

*Situation of Registered Office:* **AGRONOMY HOUSE**  
**GAMSTON AIRFIELD GAMSTON**  
**RETFORD**  
**NOTTINGHAMSHIRE**  
**DN22 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRIK THERKILD**

*Surname:* **BURKAL**

*Former names:*

*Service Address:* **271 PARK ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 1QF**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **LESLEY ANN**

*Surname:* **REEVES**

*Former names:*

*Service Address:* **THE STABLES COTTAM ROAD  
SOUTH LEVERTON  
RETFORD  
NOTTINGHAMSHIRE  
DN22 0BU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HENRIK THERKILD**

*Surname:*                **BURKAL**

*Former names:*

*Service Address:*        **271 PARK ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 1QF**

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

*Date of Birth:*    **16/03/1951**                      *Nationality:*    **DANISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCUS GEOFFREY**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **CHUTE FOREST COTTAGE CHUTE CADLEY  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 9EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN BOYD**

*Surname:*                                **HILLIER**

*Former names:*

*Service Address:*                        **ST KATHERINE'S HOUSE LYNDHURST ROAD**  
    **GORING ON THAMES**  
    **READING**  
    **OXON**  
    **ENGLAND**  
    **RG8 9BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1473827</b>
		<i>Aggregate nominal value</i>	<b>1473827</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1473827</b>
		<i>Total aggregate nominal value</i>	<b>1473827</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>1473827 shares transferred on 2012-07-10</b>
<i>Name:</i>	<b>DIAMOND AIRCRAFT INDUSTRIES GMBH</b>
<i>Shareholding 2</i>	: <b>1473827 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>DO SYSTEMS LTD</b>

### *Authorisation*

*Authenticated*

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

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