



Companies House
— for the record —

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Annual Return



XC9DJ507

Received for filing in Electronic Format on the: 15/12/2008

Company Name: **THOMAS COOK AIRCRAFT ENGINEERING LIMITED**

Company Number: **04339114**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EMMA LOUISE
LANGFORD**

Address: **14 DEANS GATE LANE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6SB**

Director 1 :

Name: **MRS CLAIRE SUSANNE
HEARNshaw**

Address: **191 OSWALD ROAD
CHORLTON
MANCHESTER
ENGLAND
M21 9GN**

Date of Birth: **09/06/1971** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR LUCAS WILLIAM
MOLLAN**

Address: **5 MARLBOROUGH AVENUE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7HS**

Date of Birth: **21/02/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR FRANCIS SIMON
PULLMAN**

Address: **118 MEADVALE ROAD
EALING
LONDON
UNITED KINGDOM
W5 1LR**

Date of Birth:
27/05/1949

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **THOMAS COOK GROUP
MANAGEMENT SERVICES
LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Date of Birth:

Nationality:
British

Occupation:

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	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/12/2008

Name:

THOMAS COOK AIRLINES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**