



Companies House
— for the record —

AR01 (ef)

Annual Return



XH1FJFUM

Received for filing in Electronic Format on the: **16/12/2009**

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

Company Number: **04339114**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS EMMA LOUISE**

Surname: **LANGFORD**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE ALISON**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUCAS WILLIAM**

Surname: **MOLLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS SIMON**
Surname: **PULLMAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **27/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**
Registered or principal address: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3696823**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 13/12/2009

Name:

THOMAS COOK AIRLINES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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