



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **AIRBUS UK RODNEY LIMITED**

Company Number: **05134526**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEW FILTON HOUSE
FILTON
BRISTOL
BS99 7AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH DAVIES**

Address: **THE OLD BAKERY COAL ROAD
DEVAUDEN
CHEPSTOW
GWENT
NP16 6PF**

Director 1 :

Name: **KEITH DAVIES**

Address: **THE OLD BAKERY COAL ROAD
DEVAUDEN
CHEPSTOW
GWENT
NP16 6PF**

Date of Birth:
21/06/1954

Nationality:
BRITISH

Occupation:
HEAD OF LEGAL

Director 2 :

Name: **CHRISTOPHER NEIL JAMES
SPARKES**

Address:

BS16

Date of Birth:
28/06/1961

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2008

Name: **AIRBUS UK LTD**
Address: **NEW FILTON HOUSE FILTON
BRISTOL
BS99 7AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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