



Companies House

AR01 (ef)

Annual Return



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X42ZTUZD

Company Name: **Airbus Training UK Limited**

Company Number: **05372240**

Date of this return: **22/02/2015**

SIC codes: **30300**
85320

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

Situation of Registered Office: **PEGASUS HOUSE AEROSPACE AVENUE**
FILTON
BRISTOL
UNITED KINGDOM
BS99 7AR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**
Full forename(s): **FABRICE**

Surname: **HAMEL**

Former names:

Service Address: **1 ROND POINT MAURICE BELLONTE
BLAGNAC
FRANCE
31700**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/09/1967** *Nationality:* **FRENCH**

Occupation: **HO CUSTOMER SUPPORT
LEASING & EXEC. AVIATION**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **PARISIS**

Former names:

Service Address: **1 ROND-POINT MAURICE BELLONTE
BLAGNAC
FRANCE
31700**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1963**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AIRBUS INVEST SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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