



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR BERLIN PLC**

Company Number: **05643814**

Date of this return: **14/12/2012**

SIC codes: **51101**

Company Type: **Public limited company**

Situation of Registered Office: **THE HOUR HOUSE
32 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES REGINALD**

Surname: **HOGAN**

Former names:

Service Address: **ETIHAD AIRWAYS HEADQUARTERS 5TH STREET
KHALIFA CITY A
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **28/11/1956** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **HUNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/09/1949** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HANS JOACHIM**

Surname: **KOERBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/07/1946** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANDREAS NIKOLAUS

Surname: LAUDA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRIA

Date of Birth: 22/02/1949 *Nationality:* AUSTRIAN

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR HARTMUT

Surname: MEHDORN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 31/07/1942 *Nationality:* GERMAN

Occupation: MANAGER

Company Director **6**

Type: **Person**
Full forename(s): **JAMES DENIS**

Surname: **RIGNEY**

Former names:

Service Address: **ETIHAD AIRWAYS HEADQUARTERS 5TH STREET
KHALIFA CITY A
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **29/05/1967** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR ALI ISMAIL**

Surname: **SABANCI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **05/05/1969** Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR. HEINZ PETER**

Surname: **SCHLUETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/10/1949** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **TELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **BOARD MEMBER OF A BANK**

Company Director **10**

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

Surname: **ZURNIEDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/06/1950** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116800508
		<i>Aggregate nominal value</i>	29200127
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE NOTICE OF GENERAL MEETINGS, TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A SHARES ARE ENTITLED, ON A WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN REDEMPTION OR PURCHASE OF OWN SHARES), TO RECEIVE IN PRIORITY TO OTHER SHAREHOLDERS THE AMOUNT PAID UP ON EACH A SHARE HELD. THEY HAVE NO FURTHER RIGHTS TO PARTICIPATE IN THE COMPANY'S PROFITS OR ASSETS. HOLDERS OF A SHARES HAVE NO RIGHTS TO ATTEND ANY GENERAL MEETING (EXCEPT IN RELATION TO A WINDING UP) AND, WHERE ENTITLED TO VOTE, EACH HOLDER HAS ONE VOTE FOR EVERY 25,000 A SHARES HELD. THE A SHARES ARE REDEEMABLE BY THE COMPANY UPON NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	116800508
		<i>Total aggregate nominal value</i>	29200127
<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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