



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **AIR BERLIN PLC**

Company Number: **05643814**

Date of this return: **14/12/2009**

SIC codes: **6210**

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 **I**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **JOHNSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR. JEAN CHRISTOPH**

Surname: **DEBUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/03/1971**

Nationality: **GERMAN**

Occupation: **CCO**

Company Director **2**

Type: **Person**

Full forename(s): **ULF**

Surname: **HUETTMAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/07/1973**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

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 **4**

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 **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): **DIETER**

Surname: **PFUNDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/11/1952**

Nationality: **GERMAN**

Occupation: **PERSONALLY LIABLE
PARTNER**

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: **CHAIRMAN**

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: **CHAIRMAN**

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	A SHARES GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>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.</p>		
Class of shares	ORDINARY EUR	<i>Number allotted</i>	85226196
		<i>Aggregate nominal value</i>	21306549
<i>Currency</i>		<i>Amount paid</i>	.25
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>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.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	EUR	<i>Total number of shares</i>	85226196
		<i>Total aggregate nominal value</i>	21306549

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1:

85226196 ORDINARY Shares held as at 14/12/2009

Name: **CLEARSTREAM BANKING AG**
Address: **1 NEUE BORSENSTRASSE**
FRANKFURT AM MAIN
60487

Shareholding 2:

0 A SHARES Shares held as at 14/12/2009

Name: **CLEARSTREAM BANKING AG**
Address: **1 NEUE BORSENSTRASSE**
FRANKFURT AM MAIN
60487

Authorisation

Authenticated

This form was authorised by one of the following:

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