



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **AVIATION QUALITY AND SAFETY MANAGEMENT LIMITED**

Company Number: **06406715**

Date of this return: **23/10/2009**

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): **MS SHIRLEY**

Surname: **BRADLEY**

Former names:

Service Address: **26 COOKSON CLOSE, GRANGE WALK
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 3WN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART RICHARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF QUALITY,
SECURITY & EXTERNAL
AFFAIRS**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS SIMON**
Surname: **PULLMAN**
Former names:
Service Address: **118 MEADVALE ROAD
EALING
LONDON
UNITED KINGDOM
W5 1LR**

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

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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 SHARES	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

1 ORDINARY SHARES Shares held as at 23/10/2009

Name:

THOMAS COOK AIRLINES LIMITED

Address:

Presenter information

Contact Name: **Thomas Cook UK Ltd**
Address: **Ms Shirley Bradley
Legal & Secretarial Dept
Unit 17 Coningsby Road
Peterborough
PE3 8SB**

Authorisation

Authenticated

This form was authorised by one of the following:

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