



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I37I54**

*Company Name:* **SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED**

*Company Number:* **SC169996**

*Date of this return:* **30/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **BOUWER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1956** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ROBERT**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1977** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS KATHLEEN**

Surname:                         **KING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1969**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

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

Surname:                         **PEARSE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMI TAPIO**

*Surname:*                         **TEITTINEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/10/1975**                                *Nationality:*    **FINLAND**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BBA HOLDINGS LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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