



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

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Company Name: **TURBO-UNION LIMITED**

Company Number: **00962980**

Date of this return: **15/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BLAYNEY**

Former names:

Service Address: **ROLLS-ROYCE PLC P O BOX 3
GYPSY PATCH LANE, FILTON
BRISTOL
UNITED KINGDOM
BS34 7QE**

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

Date of Birth: **17/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KLAUS**

Surname: **GUENTHER**

Former names:

Service Address: **VEILCHENRING 20
85247 SCHWABHAUSEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/05/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **HARSTER**

Former names:

Service Address: **LILIENTHALSTRASSE 2B 85399 HALLBERGMOOS
MUNICH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/02/1960** *Nationality:* **GERMAN**

Occupation: **TECHNICAL & CUSTOMER
SUPPORT DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN GORDON**

Surname: **LOWE**

Former names:

Service Address: **ROLLS-ROYCE PLC P O BOX 3
FILTON
BRISTOL
UNITED KINGDOM
BS34 7QE**

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

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **CUSTOMER BUSINESS
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GIUSEPPE MAURIZIO**

Surname: **MAIURANO**

Former names:

Service Address: **VIA I MAGGIO 99 - 10040
RIVALTA DI TORINO
TORINO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/03/1956**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MAJEWSKI**

Former names:

Service Address: **C/O MTU AERO ENGINES AG 665 DACHAUER STRABE
MUNICH
GERMANY
D-80995**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/11/1964** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SALVATORE**

Surname: **MIGLIETTA**

Former names:

Service Address: **AVIO GROUP VIA 1 MAGGIO, 99
10040 RIVALTA DI TORINO
TORINO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/08/1959**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMEBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES OF WHICH HE IS THE HOLDER. DIVIDEND - NO DIVIDENDS SHALL BE DECLARED EXCEPT BY ORDINARY RESOLTUION OF THE COMPANY SAVE THAT THE BOARD MAY OF IT THINKS FIT FROM TIME TO TIME DECLARE AND PAY INTERIM DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	992
		<i>Aggregate nominal value</i>	992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMEBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES OF WHICH HE IS THE HOLDER. DIVIDEND - NO DIVIDENDS SHALL BE DECLARED EXCEPT BY ORDINARY RESOLTUION OF THE COMPANY SAVE THAT THE BOARD MAY OF IT THINKS FIT FROM TIME TO TIME DECLARE AND PAY INTERIM DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1008
		<i>Total aggregate nominal value</i>	1008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 0 A shares held as at the date of this return
4 shares transferred on 2013-08-30

Name: AVIO S.P.A.

Shareholding 2 : 4 A shares held as at the date of this return

Name: GE AVIO S.R.L.

Shareholding 3 : 6 A shares held as at the date of this return

Name: MTU AERO ENGINES AG

Shareholding 4 : 6 A shares held as at the date of this return

Name: ROLLS-ROYCE PLC

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

198 shares transferred on 2013-08-30

Name: AVIO S.P.A.

Shareholding 6 : 198 ORDINARY shares held as at the date of this return

Name: GE AVIO S.R.L.

Shareholding 7 : 397 ORDINARY shares held as at the date of this return

Name: MTU AERO ENGINES AG

Shareholding 8 : 397 ORDINARY shares held as at the date of this return

Name: ROLLS-ROYCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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