



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPAIR UK LIMITED**

Company Number: **00938719**

Date of this return: **29/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **SPRINGMILL STREET
BRADFORD
WEST YORKSHIRE
BD5 7HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ELLIOTT**

Surname: **GRUMMETT**

Former names:

Service Address: **21 LOWTHER DRIVE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EW**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL MEYER**

Surname: **LARSEN**

Former names:

Service Address: **1800 GARDNER EXPRESSWAY
QUINCY
IL 62305
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/01/1969** *Nationality:* **DANISH**

Occupation: **VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRENT ANDREW**

Surname: **WALTERS**

Former names:

Service Address: **1800 GARDNER EXPRESSWAY
QUINCY
ILLINOIS
USA
62305**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1964**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6493434
		<i>Aggregate nominal value</i>	6493434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6493434
		<i>Total aggregate nominal value</i>	6493434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : **6493434 ORDINARY shares held as at 2011-08-29**
Name: **COMPAIR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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