



Companies House
— for the record —

363a(ef)

Annual Return



XTH343DU

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Company Name: **COMPAIR UK LIMITED**

Company Number: **00938719**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAYBROOK DRIVE
WASHFORD INDUSTRIAL
ESTATE
REDDITCH
WORCESTERSHIRE
B98 0DS**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MEIRION SAUNDERS** *Address:* **11 FERNDAL CLOSE
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3NT**

Director 1 :

Name: **MALCOLM BLACKWELL** *Address:* **POGSTONE HOUSE 19 CUCKSTOOL
ROAD
DENBY DALE
HUDDERSFIELD
HD8 8RF**

Date of Birth: **29/12/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT LESLIE CHESHIRE** *Address:* **41 BIRCHDALE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7JB**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **NICHOLAS FRANCIS
KEEGAN**

Address: **ALDERMINSTER LODGE
ALDERMINSTER
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8NY**

Date of Birth:
16/09/1955

Nationality:
BRITISH

Occupation:
CHIEF FINANCE OFFICER

Director 4 :

Name: **HOWARD ROBERT PARSONS** *Address:* **BRIAR HOUSE CHURCH LANE
STOULTON PERSHORE
WORCESTERSHIRE
WR7 4RS**

Date of Birth:
30/12/1951

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **JUOKO TAPANI PEUSSA** *Address:* **THE TURN TOWNSIDE
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8BG**

Date of Birth:
20/12/1957

Nationality:
FINNISH

Occupation:
**VICE PRESIDENT
TECHNOLOGY**

Director 6 :

Name: **STEPHEN THOMAS
ROBERTS**

Address: **BROOKFIELDS NEW ROAD CUTNALL
GREEN
DROITWICH
WORCESTERSHIRE
WR9 0PQ**

Date of Birth: **13/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **NICHOLAS IAN BURGESS
SANDERS**

Address: **26 HARDWICK ROAD
LITTLE ASTON
SUTTON COLDFIELD
STAFFORDSHIRE
B74 3BX**

Date of Birth: **06/05/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 8 :

Name: **ALAN SIME**

Address: **PIT COTTAGE BLYMHILL LAWN
SHIFNAL
STAFFORDSHIRE
TF11 8LT**

Date of Birth: **30/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: **JEREMY SYKES**

Address: **22 MONROE CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7QN**

Date of Birth:

08/12/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6493434	GBP6493434
<i>TOTALS</i>	6493434	GBP6493434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6493434 ORDINARY Shares held as at 29/08/2008

Name:

COMPAIR LTD

Address:

**CLAYBROOK DRIVE WASHFORD INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
B98 0DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**