



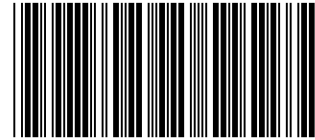
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PENAUILLÉ SERVISAIR UK LIMITED**

*Company Number:* **00509585**



XMVUFGLO

*Received for filing in Electronic Format on the:* **26/06/2006**

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*Company Details*

*Period Ending:* **23/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6323**

**7415**

*Registered Office:  
Address:*

**ATLANTIC HOUSE  
ATLAS BUSINESS PARK  
SIMONSWAY  
MANCHESTER  
M22 5PR**

*Register of  
Members Address:*

**ATLANTIC HOUSE  
ATLAS BUSINESS PARK  
SIMONSWAY  
MANCHESTER  
M22 5PR**

*Register of Debenture  
Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIRMISHA POPAT**

*Address:* **ATLANTIC HOUSE  
ATLAS BUSINESS PARK  
SIMONSWAY  
MANCHESTER M22 5PR**

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*Director 1:*

*Name:* **MICHEL BEHAR** *Address:* **ATLANTIC HOUSE**  
*Date of Birth:* **18/03/1956** **ATLAS BUSINESS PARK**  
*Nationality:* **FRENCH** **SIMONSWAY**  
*Occupation:* **COMPANY DIRECTOR** **MANCHESTER M22 5PR**

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*Director 2:*

*Name:* **JACQUES GUERIN** *Address:* **ATLANTIC HOUSE**  
*Date of Birth:* **18/02/1960** **ATLAS BUSINESS PARK**  
*Nationality:* **FRENCH** **SIMONSWAY**  
*Occupation:* **COMPANY DIRECTOR** **MANCHESTER M22 5PR**

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*Director 3:*

*Name:* **GARY IAN MORGAN** *Address:* **ATLANTIC HOUSE**  
*Date of Birth:* **29/09/1959** **ATLAS BUSINESS PARK**  
*Nationality:* **FRENCH** **SIMONSWAY**  
*Occupation:* **DIRECTOR** **MANCHESTER M22 5PR**

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### *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>
<b>ORDINARY</b>	<b>10100</b>	<b>GBP10100</b>
<b>TOTALS</b>	<b>10100</b>	<b>GBP10100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10100 ORDINARY Shares held as at 23/05/2006**

*Name:* **PENAUILLÉ SERVISAIR PLC**

*Address:* **ATLANTIC HOUSE ATLAS BUSINESS PARK**  
**SIMONSWAY**  
**MANCHESTER M22 5PR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**

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