



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

Company Name: **SERVISAIR PLC**

Company Number: **00924991**

Company Details

Period Ending: **23/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SERVISAIR HOUSE
HAMPTON COURT
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TT**

Details of Officers of the Company

Company Secretary 1:

Name: **NIRMISHA POPAT**

Address: **SERVISAIR HOUSE HAMPTON COURT
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **ALISTAIR RITCHIE**

Address: **SERVISAIR HOUSE HAMPTON COURT
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TT**

Director 1 :

Name: **ABDERRAHMANE EL
AOUFIR**

Address: **40 RUE DE TOUL
PARIS
FRANCE
75012**

Date of Birth: **18/02/1961** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DANIEL DERICHEBOURG** Address: **22/24 AVENUE ROGER
VANDENDRISSCHE
1150 WOLUWE ST
PIERRE / BELGIQUE
FRANCE**

Date of Birth: **08/12/1952** Nationality: **French** Occupation: **DIRECTOR**

Director 3 :

Name: **LAURA JONES** Address: **SERVISAIR HOUSE HAMPTON COURT
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/03/1976** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **BERNARD REGIS** Address: **33 ALLEE DU GRAND VENEUR
78110 LE VESINET
FRANCE**

Date of Birth: **27/05/1950** Nationality: **French** Occupation: **DIRECTOR**

Director 5 :

Name: **THOMAS WATT**

Address: **34 ALLOWAY WYND
LARBERT
STIRLINGSHIRE
SCOTLAND
UK
FK5 4FE**

Date of Birth: **21/07/1958** Nationality: **British**

Occupation: **COMPANY 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	41451461	GBP10362865.25
<i>TOTALS</i>		
	41451461	GBP10362865.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **SERVISAIR HOLDINGS LIMITED**

Address:

Shareholding 2:

41451460 ORDINARY Shares held as at 23/05/2009

Name:

SERVISAIR SAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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