



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2012**

X1BGBN5K

| | |
|--|---|
| <i>Company Name:</i> | Servisair Group Limited |
| <i>Company Number:</i> | 00924991 |
| <i>Date of this return:</i> | 23/05/2012 |
| <i>SIC codes:</i> | 70100 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | SERVISAIR HOUSE HAMPTON COURT MANOR PARK RUNCORN CHESHIRE UNITED KINGDOM WA7 1TT |

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
ENGLAND
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***1***

Type: **Person**

Full forename(s): **ABDERRAHMANE EL**

Surname: **AOUFIR**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AYMAR HUBERT MARIE DE TALHOUET DE**

Surname: **BOISORHAND**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1974** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **DERICHEBOURG**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/12/1952**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **FLETCHER**

Former names:

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

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

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **VICE-PRESIDENT CARGO
OPERATIONS**

Company Director **5**

Type: **Person**

Full forename(s): **BERNARD**

Surname: **REGIS**

Former names:

Service Address: **33 ALLÉE DU GRAND VENEUR
78110 LE VESINET
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/05/1950** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 41451461 |
| | | <i>Aggregate nominal value</i> | 10362865.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 41451461 |
| | | <i>Total aggregate nominal value</i> | 10362865.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SERVISAIR HOLDINGS LIMITED**

Shareholding 2 : **41451460 ORDINARY shares held as at the date of this return**
Name: **SERVISAIR SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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