



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Servisair Group Limited**

Company Number: **00924991**

Date of this return: **23/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **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): **JASON**

Surname: **GASKELL**

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: **10/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DARREN**

Surname: **HARDING**

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: **17/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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>	12251461
		<i>Aggregate nominal value</i>	3062865.25
<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>	12251461
		<i>Total aggregate nominal value</i>	3062865.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **12251461 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.