



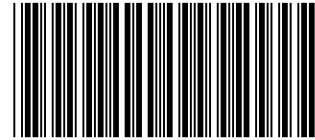
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Companies House
— for the record —

Annual Return

Company Name: **SENS-AIR LIMITED**

Company Number: **01836038**



Received for filing in Electronic Format on the: **30/11/2005**

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Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HIGH BEECHES
SWAINESHILL
NR ALTON
HAMPSHIRE
GU34 4DP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES HENRY KIDDLE**

Address: **HIGH BEECHES
SWAINESHILL
ALTON
HAMPSHIRE GU34 4DP**

Director 1:

Name: **MR RAYMOND ANTHONY
CRANFORD**

Address: **HIGH BEECHES SWAINES HILL
ALTON
HAMPSHIRE GU34 4DP**

Date of Birth: **14/05/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR CHARLES HENRY KIDDLE** *Address:* **HIGH BEECHES SWAINESHILL ALTON HAMPSHIRE GU34 4DP**
Date of Birth: **18/05/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JOHN EDWARD POOLEY** *Address:* **HIGH BEECHES SWAINESHILL ALTON HAMPSHIRE GU34 4DP**
Date of Birth: **11/06/1923**
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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74 ORDINARY Shares held as at 30/11/2005

Name: **MARILYN CRANFORD**
Address: **HIGH BEECHES ALTON GU34 4DP**

Shareholding 2:

25 ORDINARY Shares held as at 30/11/2005

Name: **CHARLES HENRY KIDDLE**
Address: **HIGH BEECHES ALTON GU34 4DP**

Shareholding 3:

49 ORDINARY Shares held as at 30/11/2005

Name: **DIANE KIDDLE**

Address: **HIGH BEECHES
SWAINESHILL ALTON GU34 4DP**

Shareholding 4:

2 ORDINARY Shares held as at 30/11/2005

Name: **JOHN EDWARD POOLEY**

Address: **HIGH BEECHES
SWAINES HILL ALTON
HAMPSHIRE GU34 4DP**

Shareholding 5:

0 ORDINARY Shares held as at 30/11/2005

1 Disposed of in period on 15/06/2005

Name: **JOYCE ELLEN ROSE POOLEY**

Address: **HIGH BEECHES
SWAINESHILL ALTON GU34 4DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**