



*Companies House*  
— for the record —

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

**Annual Return**



**XDJTD5RV**

*Received for filing in Electronic Format on the: 18/12/2008*

*Company Name:*     **SENS-AIR LIMITED**

*Company Number:*   **01836038**

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### *Company Details*

*Period Ending:* **30/11/2008**

*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:*

**UNIT 7 OLD AYLESFIELD  
BUILDINGS  
FROYLE ROAD  
ALTON  
HANTS  
GU34 4BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHARLES HENRY  
KIDDLE**

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

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### *Director 1 :*

*Name:* **MR RAYMOND ANTHONY  
CRANFORD**

*Address:* **25 PRINCESS LOUISE SQUARE  
ALTON  
HAMPSHIRE  
GU34 1UE**

*Date of Birth:* **14/05/1949**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *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**

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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**

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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>150</b>	<b>GBP150</b>
<i>TOTALS</i>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 30/11/2008**

Name: **JOHN EDWARD POOLEY**

Address:

*Shareholding 2:* **74 ORDINARY Shares held as at 30/11/2008**

*Name:* **MARILYN CRANFORD**

*Address:*

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*Shareholding 3:* **49 ORDINARY Shares held as at 30/11/2008**

*Name:* **DIANE KIDDLE**

*Address:*

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*Shareholding 4:* **25 ORDINARY Shares held as at 30/11/2008**

*Name:* **CHARLES HENRY KIDDLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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