



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJMBMZUS

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

*Company Number:* **01836038**

*Date of this return:* **30/11/2011**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **CROSSROADS FARM STATHE ROAD  
BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA7 0RY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS JOANNE**

*Surname:* **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS MELANIE**

*Surname:*                **CRANFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1979**                      *Nationality:*    **BRITISH**

*Occupation:*        **PRODUCTION MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND ANTHONY**

*Surname:*                                **CRANFORD**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR EDWARD JOHN WILFRED**

Surname:                           **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/06/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES AND MARKETING**  
                             **EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PHILIP ROGER**

Surname:                           **DUCKLING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return<br>2 shares transferred on 2011-04-18  |
| <i>Name:</i>          | JOHN EDWARD POOLEY  |
| <i>Shareholding 2</i> | : 0 ORDINARY shares held as at the date of this return<br>74 shares transferred on 2011-04-18 |
| <i>Name:</i>          | MARILYN CRANFORD  |
| <i>Shareholding 3</i> | : 0 ORDINARY shares held as at the date of this return<br>49 shares transferred on 2011-04-18 |
| <i>Name:</i>          | DIANE KIDDLE  |
| <i>Shareholding 4</i> | : 0 ORDINARY shares held as at the date of this return<br>25 shares transferred on 2011-04-18 |
| <i>Name:</i>          | CHARLES HENRY KIDDLE  |
| <i>Shareholding 5</i> | : 150 ORDINARY shares held as at the date of this return                                      |
| <i>Name:</i>          | NVA SERVICES LTD  |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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