Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2013**

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Company Name:	**SENS-AIR LIMITED**
Company Number:	**01836038**
Date of this return:	**30/11/2013**
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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **150 ORDINARY shares held as at the date of this return**

Name: **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.