



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB8NMGDI

Received for filing in Electronic Format on the: **04/01/2010**

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

*Company Number:* **01836038**

*Date of this return:* **30/11/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **UNIT 7 OLD AYLESFIELD BUILDINGS  
FROYLE ROAD  
ALTON  
HANTS  
GU34 4BY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHARLES HENRY**

*Surname:* **KIDDLE**

*Former names:*

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

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*Company Director* **1**

*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*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES HENRY**  
*Surname:*                      **KIDDLE**  
*Former names:*  
*Service Address:*              **HIGH BEECHES**  
   **SWAINESHILL**  
   **ALTON**  
   **HAMPSHIRE**  
   **GU34 4DP**

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

*Date of Birth:*   **18/05/1940**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN EDWARD**  
*Surname:*                      **POOLEY**  
*Former names:*  
*Service Address:*              **HIGH BEECHES**  
   **SWAINESHILL**  
   **ALTON**  
   **HAMPSHIRE**  
   **GU34 4DP**

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

*Date of Birth:*   **11/06/1923**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:*

**JOHN EDWARD POOLEY**

*Address:*

*Shareholding 2:*

**74 ORDINARY Shares held as at 30/11/2009**

*Name:*

**MARILYN CRANFORD**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 30/11/2009**

*Name:*

**DIANE KIDDLE**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/11/2009**

*Name:*

**CHARLES HENRY KIDDLE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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