



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **SENS-AIR LIMITED**

Company Number: **01836038**

Date of this return: **30/11/2014**

SIC codes: **27900**

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

Situation of Registered Office: **CROSSROADS FARM STATHE ROAD
BURROWBRIDGE
BRIDGWATER
SOMERSET
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	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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.