



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALTAIR (UK) LTD**

*Company Number:* **08774049**

*Date of this return:* **13/11/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **OMEGA PARK UNIT 3 WILSOM ROAD  
ALTON  
HAMPSHIRE  
GU34 2QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **CLARCOR INC 840 CRESCENT CENTRE DR  
FRANKLIN  
TN  
USA  
37067**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER LEE**

*Surname:*                            **CONWAY**

*Former names:*

*Service Address:*                **CLARCOR INC 840 CRESCENT CENTRE DR  
FRANKLIN  
TN  
USA  
37067**

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

*Date of Birth:*    **\*\*/06/1955**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CEO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOSEPH**

*Surname:* **FALLON**

*Former names:*

*Service Address:* **CLARCOR INC 840 CRESCENT CENTRE DR  
FRANKLIN  
TN  
USA  
37067**

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

*Date of Birth:* **\*\*/12/1969**

*Nationality:* **AMERICAN**

*Occupation:* **CFO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL TIMOTHY**

*Surname:*                **SENNETT**

*Former names:*

*Service Address:*        **3 OMEGA PARK  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2QE**

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

*Date of Birth:*    **\*\*/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD MICHAEL**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **CLARCOR INC 840 CRESCENT CENTRE DR  
FRANKLIN  
TN  
USA  
37067**

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **AMERICAN**

*Occupation:* **VP & GENERAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>602312.391</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PECOFACET (HOLLAND) BV



## *Authorisation*

*Authenticated*

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

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