



Companies House

AR01 (ef)

Annual Return



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Company Name: **Filmair (UK) Limited**

Company Number: **02329898**

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

SIC codes: **82990**

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

Situation of Registered Office: **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IVENSEC LIMITED**

*Registered or
principal address:* **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4302757**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEANNE NANNETTE**

Surname: **EDDY**

Former names:

Service Address: **80 RIVERGLADE VILLAGE RAVENSCROFT ROAD
PARKLANDS
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **EDDY**

Former names:

Service Address: **80 RIVERGLADE VILLAGE RAVENSCROFT ROAD
PARKLANDS
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/04/1935**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **THOMSON**

Former names:

Service Address: **RAINSBROOK HOUSE ASHLAWN ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV22 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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