



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SECURICOR AVIATION (FRANCE) LIMITED**

Company Number: **02837140**



XA1E74C9

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **10/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7460

INVESTIGATION & SECURITY

*Registered Office:
Address:*

**THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|-----------------------------|-----------------|--|
| <i>Name:</i> | STEPHEN EDWARD LYELL | <i>Address:</i> | 122 LAMBTON ROAD WEST WIMBLEDON LONDON SW20 0TJ |
|--------------|-----------------------------|-----------------|--|

Director 1:

| | | | |
|-----------------------|-------------------------|-----------------|---|
| <i>Name:</i> | FLORIAN KASTL | <i>Address:</i> | AM SCHIFFERSTUECK 113 RAUNHEIM 65479 GERMANY |
| <i>Date of Birth:</i> | 03/03/1966 | | |
| <i>Nationality:</i> | GERMAN | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | GRAHAM GEORGE MCKENZIE | <i>Address:</i> | 39 MANOR ROAD ASHFORD MIDDLESEX TW15 2SL |
| <i>Date of Birth:</i> | 31/12/1945 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Share Capital

Issued Share Capital Details:

| | | |
|-----------------------|--------------------------------|---|
| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
| ORDINARY | 800003 | GBP800003 |
| TOTALS | 800003 | GBP800003 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800003 ORDINARY Shares held as at 10/04/2005

Name: **SECURICOR AVIATION LIMITED**

Address: **SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY SM1 4LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**