



Companies House

**AR01** (ef)

**Annual Return**



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**X56CS3UP**

*Company Name:* **VENDAIR (LONDON) LIMITED**

*Company Number:* **00509149**

*Date of this return:* **10/04/2016**

*SIC codes:* **46900**  
**96090**

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

*Situation of Registered Office:* **BIGGIN HILL AIRPORT**  
**BIGGIN HILL**  
**KENT**  
**TN16 3YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE JANE**

*Surname:* **LONGMOOR**

*Former names:*

*Service Address:* **UNIT 4 AIRPORT INDUSTRIAL ESTATE, MAIN ROAD  
BIGGIN HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 3YN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                           **LONGMOOR**

*Former names:*

*Service Address:*                **UNIT 4 CONCORD BUSINESS CENTRE  
BIGGIN HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 3YN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JAMES LONGMOOR

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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.