



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2015**

**X4616ASH**

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

*Company Number:* **00509149**

*Date of this return:* **10/04/2015**

*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:* **27 ELMFIELD WAY  
SOUTH CROYDON  
SURREY  
CR2 0EG**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **LONGMOOR**

*Former names:*

*Service Address:*                **27 ELMFIELD WAY  
SANDERSTEAD  
SURREY  
CR2 0EG**

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

*Date of Birth:*    **14/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JAMES LONGMOOR

---

## *Authorisation*

*Authenticated*

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

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