



Companies House
— for the record —

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Annual Return



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Company Name: **COMPAIR UK LIMITED**

Company Number: **00938719**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

**SPRINGMILL STREET
BRADFORD
WEST YORKSHIRE
BD5 7HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ELLIOTT
GRUMMETT**

Address: **21 LOWTHER DRIVE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EW**

Director 1 :

Name: **HELEN WRIGHT CORNELL**

Address: **205 SOUTH 16TH STREET
QUINCY
ILLINOIS 62301
USA**

Date of Birth: **13/12/1958**

Nationality: **AMERICA**

Occupation: **BUSINESS EXECUTIVE**

Director 2 :

Name: **JOHN DENNIS SHULL**

Address: **1111 SOUTH 38TH STREET
QUINCY
ILLINOIS 62305
USA**

Date of Birth: **07/02/1949**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Director 3 :

Name: MR JEREMY STEELE

Address: 1528 BRECKENRIDGE DRIVE
QUINCY
ILLINOIS
USA
62305

Date of Birth: 09/05/1972 Nationality: AMERICAN

Occupation: ATTORNEY

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	6493434	GBP6493434
<i>TOTALS</i>		
	6493434	GBP6493434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6493434 ORDINARY Shares held as at 29/08/2009

Name: **COMPAIR LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**