



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XRFYJ

Company Name: **IMI BRIGHOUSE AIR LIMITED**

Company Number: **01400558**

Date of this return: **14/08/2012**

SIC codes: **28250**

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

Situation of Registered Office: **C/O KPMG LLP
ONE SNOWHILL SNOW HILL QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
B4 6GH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IVAN**

Surname: **RONALD**

Former names:

Service Address: **NOBEL WAY
BIRMINGHAM
B6 7ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address: **IMI COMPONENTS LIMITED NOBEL WAY
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAN EDWARD**

Surname: **RONALD**

Former names:

Service Address: **NOBEL WAY
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH/AMERICAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6020100
		<i>Aggregate nominal value</i>	6020100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6020100
		<i>Total aggregate nominal value</i>	6020100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **6020100 ORDINARY shares held as at the date of this return**
Name: **IMI KYNOCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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