



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Filmair (UK) Limited**

Company Number: **02329898**

Date of this return: **14/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IVENSEC LIMITED**

*Registered or
principal address:* **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4302757**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEANNE NANNETTE**

Surname: **EDDY**

Former names:

Service Address: **80 RIVERGLADE VILLAGE
RAVENS CROFT ROAD PARKLANDS
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **16/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **EDDY**

Former names:

Service Address: **80 RIVERGLADE VILLAGE
RAVENS CROFT ROAD PARKLANDS
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/04/1935**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **THOMSON**

Former names:

Service Address: **RAINSBROOK HOUSE ASHLAWN ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV22 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 PER CENT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **NOLAN ARTHUR DIBBLE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DEANNE NANNETTE EDDY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **KENNETH EDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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