



Companies House

**AR01** (ef)

**Annual Return**



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**X3IYJ4P5**

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

*Company Number:* **02329898**

*Date of this return:* **14/10/2014**

*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  
ENGLAND  
CV21 2PU**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **EDDY**

*Former names:*

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

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

*Date of Birth:*    **07/04/1935**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

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*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)

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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>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>100 PER CENT</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 14/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.