



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPAIR BROOMWADE LIMITED**

*Company Number:* **04982109**

*Date of this return:* **02/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SPRINGMILL STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 7HW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK ELLIOTT**

*Surname:* **GRUMMETT**

*Former names:*

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

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*Company Director*       *1*

*Type:*                       **Person**

*Full forename(s):*       **HELEN**

*Surname:*               **CORNEL**

*Former names:*

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

*Country/State Usually Resident:*   **USA**

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

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR BRENT ANDREW**

*Surname:*                        **WALTERS**

*Former names:*

*Service Address:*              **1800 GARDNER EXPRESSWAY  
QUINCY  
ILLINOIS  
62305**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/08/1964**

*Nationality:*    **UNITED STATES**

*Occupation:*    **ATTORNEY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742001</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>742001</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS ATTACHING TO THE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>742001</b>
		<i>Total aggregate nominal value</i>	<b>742001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**742001 ORDINARY Shares held as at 02/12/2009**

*Name:*

**COMPAIR ACQUISITION LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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