



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRKCIYKK**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **EUROGEM AIR CONDITIONING LTD**

*Company Number:* **03036404**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AJP BUSINESS CENTRE  
152-154 COLES GREEN  
ROAD  
LONDON  
NW2 7HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PEGGY BOGHOS**

*Address:* **36 TITHE WALK  
MILL HILL  
LONDON  
NW7 2QA**

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*Director 1 :*

*Name:* **FAISAL NASRI BOGHOS**

*Address:* **36 TITHE WALK  
MILL HILL  
LONDON  
NW7 2QA**

*Date of Birth:*

**15/03/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER ENGINEER**

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*Director 2 :*

*Name:* **PEGGY BOGHOS**

*Address:* **36 TITHE WALK  
MILL HILL  
LONDON  
NW7 2QA**

*Date of Birth:*

**19/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 22/03/2008**

*Name:* **FAISAL N BOGHOS**  
*Address:* **36 TITHE WALK  
LONDON  
NW7 2QA**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 22/03/2008**

*Name:* **PEGGY BOGHOS**  
*Address:* **36 TITHE WALK  
MILL HILL  
LONDON  
NW7 2QA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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