



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **EUROGEM AIR CONDITIONING LTD**

Company Number: **03036404**

Company Details

Period Ending: **22/03/2009**

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**

Director 1 :

Name: **MR. FAISAL NASRI BOGHOS** *Address:* **36 TITHE WALK
MILL HILL
LONDON
NW7 2QA**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH** *Occupation:* **COMPUTER ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name: **FAISAL N BOGHOS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/03/2009

Name: **PEGGY BOGHOS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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