



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROGEM AIR CONDITIONING LTD**

Company Number: **03036404**

Date of this return: **22/03/2013**

SIC codes: **43220**
43999

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

Situation of Registered Office: **47-49 PREMIER BUSINESS CENTRE**
PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PEGGY**

Surname: **BOGHOS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR. FAISAL NASRI**

Surname: **BOGHOS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PEGGY**

Surname: **BOGHOS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, AS RESPECTS DIVIDENDS, CAPITAL AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **FAISAL N BOGHOS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PEGGY BOGHOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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