



*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:* **22/03/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **AJP BUSINESS CENTRE  
152-154 COLES GREEN ROAD  
LONDON  
NW2 7HD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BOGHOS**

*Former names:*

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

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*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 NASRI**  
*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**50 ORDINARY Shares held as at 22/03/2010**

*Name:* **FAISAL N BOGHOS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 22/03/2010**

*Name:* **PEGGY BOGHOS**

*Address:*

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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.