



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVATION AIR CONDITIONING AND BUILDING SERVICES LIMITED**

Company Number: **03411438**

Date of this return: **29/07/2011**

SIC codes: **4534**

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

Situation of Registered Office: **LANSDOWNE BUILDING
LANSDOWNE ROAD
EAST CROYDON
SURREY
CR9 2ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NABIL**

Surname: **MITRY**

Former names:

Service Address: **FLAT 9 2 CRESWELL DRIVE
BECKENHAM
KENT
BR3 3GL**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTOINETTE**

Surname: **RAMISES MITRY MIKHAEL**

Former names:

Service Address: **FLAT 12 CLEARWATER HOUSE
BROCKWELL AVENUE
BECKENHAM
KENT
BR3 3GD**

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

Date of Birth: **02/02/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A£1 ORDINARY SHARE HAS ONE VOTE			

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 29/07/2011 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 : 100 ORDINARY shares held as at 2011-07-29
Name: ANTOINETTE RAMISES MITRY MIKHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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