



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS AIRCONDITIONING, HEATING & REFRIGERATION
LIMITED**

Company Number: **05562772**

Date of this return: **13/09/2014**

SIC codes: **95220**

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

*Situation of Registered
Office:* **98 CHURCH DRIVE
KINGSBURY
LONDON
NW9 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NASHIMA**

Surname: **FAQUIRBHAI**

Former names:

Service Address: **98 CHURCH DRIVE
KINGSBURY
LONDON
NW9 8DS**

Company Director **1**

Type: **Person**

Full forename(s): **MAHOMED HANIF**

Surname: **FAQUIRBHAI**

Former names:

Service Address: **98 CHURCH DRIVE
KINGSBURY
LONDON
NW9 8DS**

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

Date of Birth: **20/12/1961** *Nationality:* **PORTUGUESE**

Occupation: **REFRIGERATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MAHOMED HANIF FAQUIRBHAI**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **NASHIMA FAQUIRBHAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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