



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYG01L**

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

*Company Number:* **05562772**

*Date of this return:* **13/09/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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.