



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRFXR7GE**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **AIR ANAESTHESIA LIMITED**

*Company Number:* **05691757**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 NAVIGATION  
BUSINESS VILLAGE  
NAVIGATION WAY  
PRESTON  
LANCASHIRE  
PR2 2YP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOHA MANSOUR**

*Address:* **3 HOME PARK  
MOLLINGTON  
CHESTER  
CHESHIRE  
CH1 6NW**

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*Director 1 :*

*Name:* **DR MAGDY HASSAN  
KHATER**

*Address:* **3 HOME PARK  
MOLLINGTON  
CHESTER  
CHESHIRE  
CH1 6NW**

*Date of Birth:* **08/10/1963**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **NOHA MANSOUR**

*Address:* **3 HOME PARK  
MOLLINGTON  
CHESTER  
CHESHIRE  
CH1 6NW**

*Date of Birth:* **10/04/1963**    *Nationality:* **BRITISH**    *Occupation:* **BIOCHEMIST**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 30/01/2009**

*Name:* **NOHA MANSOUR**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 30/01/2009**

*Name:* **MAGDY HASSAN KHATER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**