



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2011**

**XRFCYRNR**

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

*Company Number:* **05691757**

*Date of this return:* **30/01/2011**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **21 NAVIGATION BUSINESS VILLAGE  
NAVIGATION WAY  
PRESTON  
LANCASHIRE  
PR2 2YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NOHA**

*Surname:* **MANSOUR**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR MAGDY HASSAN**

*Surname:*                           **KHATER**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NOHA**

*Surname:* **MANSOUR**

*Former names:*

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

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

*Date of Birth:* **10/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **BIOCHEMIST**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 30/01/2011 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* : 50 ORDINARY shares held as at 2011-01-30  
*Name:* NOHA MANSOUR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-30  
*Name:* MAGDY HASSAN KHATER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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