



Companies House

AR01 (ef)

Annual Return



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X421PDYI

Company Name: **AIR ANAESTHESIA LIMITED**

Company Number: **05691757**

Date of this return: **30/01/2015**

SIC codes: **86220**

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

Situation of Registered Office: **C/O FORBES WATSON LIMITED
MELTON GROVE WORKS CHURCH ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 5PL**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NOHA MANSOUR**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MAGDY HASSAN KHATER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KARIM KHATER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **FARAH 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.