Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/09/2010**

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Company Name:	**ABIE AIR CON LIMITED**
Company Number:	**06310622**
Date of this return:	**12/07/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 PARSON STREET** **LONDON** **NW4 1QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **NOY**

Former names:

Service Address: **18 PARSON STREET**
HENDON
LONDON
NW4 1QB

Company Director 1

Type: **Person**

Full forename(s): **ABIE**

Surname: **DORON**

Former names:

Service Address: **18 PARSON STREET**
LONDON
NW4 1QB

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

Date of Birth: **25/01/1965** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **NOY**

Former names:

Service Address: **18 PARSON STREET**
HENDON
LONDON
NW4 1QB

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

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : **1 ORDINARY shares held as at 2010-07-12**
Name: **ABIE DORON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-12**
Name: **STEVE NOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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