

AR01 (ef)

Annual Return



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Company Name:

A H AIRCONDITIONING LTD

Company Number:

06472089

Date of this return:

14/01/2010

SIC codes:

4531

Company Type:

Private company limited by shares

Situation of Registered

Office:

136 GLADESMORE ROAD

LONDON

UNITED KINGDOM

N15 6TH

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MRS CHANA

Surname:

AMEDY

Former names:

Service Address: 96 SHMUEL HANAVI

JERUSALEM

Company Director 1

Type: Person

Full forename(s): MR AVRAHAM

Surname: AMEDY

Former names:

Service Address: 48/1 KATZENELBOGEN

93871

JERUSALEM

93871

Country/State Usually Resident: ISRAEL

Date of Birth: 10/09/1959 Nationality: ISRAELI

Occupation: ELECTRICIAN

Company Director

Type: Person

Full forename(s): MRS CHANA

Surname: **AMEDY**

Former names:

Service Address: **96 SHMUEL HANAVI**

JERUSALEM

Country/State Usually Resident: ISRAEL

Date of Birth: 16/06/1955 Nationality: ISRAELI

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1
Prescribed particulars	VOTING AND DISTRIBUTION RIGHTS ARE CONTROLLED BY THE DIRECTOR		

Statement of Capital (Totals)		Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

100 ORDINARY Shares held as at 14/01/2010

Name: AVRAHAM AMEDY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.