



Companies House

**AR01** (ef)

**Annual Return**



X40LPRZ5

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*Company Name:* **A H AIRCONDITIONING LTD**

*Company Number:* **06472089**

*Date of this return:* **14/01/2015**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **5 GOLDERS CLOSE  
EDGWARE  
MIDDLESEX  
HA8 9QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHANA**

*Surname:* **AMEDY**

*Former names:*

*Service Address:* **96 SHMUEL HANAVI  
JERUSALEM  
ISRAEL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR AVRAHAM**

*Surname:*                                **AMEDY**

*Former names:*

*Service Address:*                        **C/O JONATHAN DANAN ACA  
48/1 KATZENELBOGEN  
93871  
JERUSALEM  
ISRAEL  
93871**

*Country/State Usually Resident:*    **ISRAEL**

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

*Occupation:*    **ELECTRICIAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHANA**

*Surname:* **AMEDY**

*Former names:*

*Service Address:* **96 SHMUEL HANAVI  
JERUSALEM  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **16/06/1955** *Nationality:* **ISRAELI**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AVRAHAM AMEDY**

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## *Authorisation*

*Authenticated*

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

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