



Companies House
— for the record —

AR01 (ef)

Annual Return



X0NSJH5

Received for filing in Electronic Format on the: **09/12/2011**

Company Name: **AIR CONTROL ENGINEERING (UK) LIMITED**

Company Number: **06767777**

Date of this return: **08/12/2011**

SIC codes: **43210**

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD
LONDON
ENGLAND
E17 4EE**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LOUKA**

Former names:

Service Address: **11 THESOS STREET
AGLANTIA
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/04/1940**

Nationality: **CYPRIOT**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR EMANOUIL**

Surname: **MICHAILIDIS**

Former names:

Service Address: **15 AMSTERDAM STREET
LIMASSOL
3083
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **23/04/1959** *Nationality:* **CYPRIOT**
Occupation: **MECHANICAL ENGINEER**

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>			
HAVE 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 08/12/2011 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: **KOSTAS LOUKA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMANOUIL MICHAILIDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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