



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06767777**

*Date of this return:* **08/12/2009**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **243 GRAYS INN ROAD  
LONDON  
WC1X 8RB**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HAVE VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:*

**50 ORDINARY Shares held as at 08/12/2009**

*Name:*

**KOSTAS LOUKA**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 08/12/2009**

*Name:*

**EMANOUIL MICHAILIDIS**

*Address:*

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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.