



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZAGLSA9**

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

*Company Number:* **06767777**

*Date of this return:* **08/12/2010**

*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**

*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**

*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>
		<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>
<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 08/12/2010 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* : 50 ORDINARY shares held as at 2010-12-08  
*Name:* KOSTAS LOUKA

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-08  
*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.