



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 06767777

*Date of this return:* 08/12/2014

*SIC codes:* 43210

*Company Type:* Private company limited by shares

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LOUCA**

*Former names:*

*Service Address:*                        **FLAT 201 8 EVRIPIDOU STREET  
AGLANDZIA 2121  
NICOSIA  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **14/05/1974**                                *Nationality:*    **CYPRIOT**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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*    **3**

*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 08/12/2014 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.