Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/12/2015**

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Company Name:	**AIR CONTROL ENGINEERING (UK) LIMITED**
Company Number:	**06767777**
Date of this return:	**08/12/2015**
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 1

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: ****/05/1974** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

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: ****/04/1959** *Nationality:* **CYPRIOT**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

HAVE VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **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.