



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

X548F12B

Company Name: AIRS & GRACES GROUP LIMITED

Company Number: 09672188

Date of this return: 04/04/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 169 BELLINGHAM ROAD
CATFORD
LONDON
ENGLAND
SE6 1EQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SIMIN**

Surname: **DESMAROWITZ**

Former names:

Service Address: **301 PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 04/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMIN DESMAROWITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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