



Companies House
— for the record —

AR01 (ef)

Annual Return



XNUW3RCG

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **A H AIRCONDITIONING LTD**

Company Number: **06472089**

Date of this return: **14/01/2011**

SIC codes: **4531**

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

Situation of Registered Office: **136 GLADESMORE ROAD
LONDON
UNITED KINGDOM
N15 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHANA**

Surname: **AMEDY**

Former names:

Service Address: **96 SHMUEL HANAVI
JERUSALEM
ISRAEL**

Company Director 1

Type: **Person**
Full forename(s): MR AVRAHAM

Surname: AMEDY

Former names:

Service Address: C/O JONATHAN DANAN ACA
48/1 KATZENELBOGEN
93871
JERUSALEM
ISRAEL
93871

Country/State Usually Resident: ISRAEL

Date of Birth: 10/09/1959 *Nationality:* ISRAELI

Occupation: ELECTRICIAN

Company Director 2

Type: **Person**
Full forename(s): **MRS CHANA**

Surname: **AMEDY**

Former names:

Service Address: **96 SHMUEL HANAVI
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **16/06/1955** *Nationality:* **ISRAELI**

Occupation: **ADMINISTRATOR**

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

VOTING AND DISTRIBUTION RIGHTS ARE CONTROLLED BY THE DIRECTOR

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 14/01/2011 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 : 100 ORDINARY shares held as at 2011-01-14
Name: AVRAHAM AMEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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