



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4E5F

Company Name: **FAFALIOS LIMITED**

Company Number: **00457819**

Date of this return: **05/06/2015**

SIC codes: **52290**

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

Situation of Registered Office: **24-26 BALTIC STREET
LONDON
EC1Y 0UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM PANOS**

Surname: **FAFALIOS**

Former names:

Service Address: **FILADELPHEOS 50 KIFISSIA**
 ATHENS
 GREECE
 145 62

Country/State Usually Resident: **GREECE**

Date of Birth: **05/10/1951** *Nationality:* **GREEK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANASTASSIOS NICHOLAS JOHN**

Surname: **FAFALIOS**

Former names:

Service Address: **78 VICEROY COURT
PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **BUS. ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **HARALAMBOS JOHN**

Surname: **FAFALIOS**

Former names:

Service Address: **84 VICEROY COURT
PRINCE ALBERT ROAD
LONDON
NW8 7PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 4

Type: **Person**

Full forename(s): **STAMOS DIMITRIOS**

Surname: **FAFALIOS**

Former names:

Service Address: **SAN JACINTO FARM END
CHINGFORD
ENGLAND
E4 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STAMOS JOHN**

Surname: **FAFALIOS**

Former names:

Service Address: **FLAT 6 62 RUTLAND GATE
LONDON
SW7 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951**

Nationality: **BRITISH & GREEK**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 4000 ORDINARY shares held as at the date of this return
Name: ANASTASSIOS NICHOLAS JOHN FAFALIOS

Shareholding 2 : 6250 ORDINARY shares held as at the date of this return
Name: ADAM PANOS FAFALIOS

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: DIMITRIOS JOHN FAFALIOS

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: HARALAMBOS JOHN FAFALIOS

Shareholding 5 : 12500 ORDINARY shares held as at the date of this return
Name: STAMOS DIMITRIOS FAFALIOS

Shareholding 6 : 12500 ORDINARY shares held as at the date of this return
Name: STAMOS JOHN FAFALIOS

Shareholding 7 : 6250 ORDINARY shares held as at the date of this return

Name:

STAMOS PANOS FAFALIOS

Authorisation

Authenticated

This form was authorised by one of the following:

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