



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2761B9U**

*Company Name:* **KATSOURIS BROTHERS LIMITED**

*Company Number:* **00824300**

*Date of this return:* **16/04/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **98-100 QUEENSBURY ROAD  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA0 1QG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KATERINA**

Surname: **CHARALAMBOUS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CONSTANTINOU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1957**                      Nationality: **CYPRIOT**  
Occupation: **CONSULTANT**

## *Company Director* 2

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

*Surname:* **CONSTANTINOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/12/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **HABESHIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **KATSOURIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONIOS PRODROUMOU**

*Surname:*                                **YEROLEMOU**

*Former names:*

*Service Address:*                    **98-100 QUEENSBURY ROAD  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA0 1QG**

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

*Date of Birth:*   **13/07/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>29500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>29500</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ORDINARY SHARES</b>        |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>29500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>29500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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* : **29500 ORDINARY shares held as at the date of this return**  
*Name:* **KATSOURIS BROTHERS (FAMAGUSTA) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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