Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.& D.ALEXANDROU LIMITED**
Company Number:	**00828089**
Date of this return:	**25/06/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILLHURST 14 HILLCREST ROAD** **LOUGHTON** **ESSEX** **IG10 4QQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ALEXANDROU**

Former names:

Service Address: **30 THE CRESCENT**
LOUGHTON
ESSEX
IG10 1BL

Company Director 1

Type: **Person**

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

Surname: **ALEXANDROU**

Former names:

Service Address: **HILLHURST 14 HILLCREST ROAD**
LOUGHTON
ESSEX
IG10 4QQ

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

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ALEXANDROU**

Former names:

Service Address: **30 THE CRESCENT**
LOUGHTON
ESSEX
IG10 1BL

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

Date of Birth: **02/01/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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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 25/06/2015 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 : **17 ORDINARY shares held as at the date of this return**

2 shares transferred on 2015-02-27

Name: **DEMETRIOS ALEXANDROU**

Shareholding 2 : **83 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER ALEXANDROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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