



Companies House
— for the record —

363a_(ef)

Annual Return



XW6117X5

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **A & G (FAMILY BUTCHERS) LIMITED**

Company Number: **01160195**

Company Details

Period Ending: **09/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**22 HATLEY CLOSE
FRIERN BARNET
LONDON
N11 3LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PANAYIOTA TZIMAS**

Address: **40 LANGTON AVENUE
LONDON
N20 9DA**

Director 1 :

Name: **ANTONIS THEOPHANOUS**

Address: **47 FRIERN BARNET LANE
LONDON
N11 3LL**

Date of Birth: **26/05/1967**

Nationality: **BRITISH**

Occupation: **MOTOR VEHICLE
TECHNICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200

TOTALS

200

GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/12/2008

Name:

ANDREAS THEOPHANOUS

Address:

Shareholding 2:

100 ORDINARY Shares held as at 09/12/2008

Name:

THEKLA THEOPHANOUS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**