



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T. R. SHOP LIMITED**

Company Number: **01274965**

Date of this return: **20/07/2013**

SIC codes: **45190**
45320

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

Situation of Registered Office: **303 GOLDHAWK ROAD**
SHEPHERDS BUSH
LONDON
W12 8EZ

Officers of the company

Company Secretary 1

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

Surname: **LOUKI**

Former names:

Service Address: **62 BURLINGTON LANE
CHISWICK
LONDON
W4 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **19 HOMEFIELD ROAD
SUDBURY
MIDDLESEX
HA0 2NL**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LOUKI**

Former names:

Service Address: **16 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 1TH**

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

Date of Birth: **04/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LOUKI**

Former names:

Service Address: **62 BURLINGTON LANE**
 CHISWICK
 LONDON
 W4 2RR

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

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J. CHARALAMBOUS

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: LOUKAS LOUKI

Authorisation

Authenticated

This form was authorised by one of the following:

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