



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FAGE UK LIMITED
<i>Company Number:</i>	01341153
<i>Date of this return:</i>	30/11/2010
<i>SIC codes:</i>	5139
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1ST FLOOR 134 BUCKINGHAM PALACE ROAD LONDON ENGLAND SW1W 9SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **AMOS**

Former names:

Service Address: **7 WEST MEWS
PIMLICO
LONDON
SW1V 2DJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **ALEXOPOULUS**

Former names:

Service Address: **21 KOURTIOU STR.
ATHENS
11146
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **20/06/1962** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **AMOS**

Former names:

Service Address: **7 WEST MEWS
PIMLICO
LONDON
SW1V 2DJ**

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

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ATHANASSIOS KYROS**

Surname: **FILIPPOU**

Former names:

Service Address: **35 HERMOU ST**
 METAMORFOSSI
 ATHENS 144 52
 GREECE
 FOREIGN

Country/State Usually Resident: **GREECE**

Date of Birth: **03/11/1969** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ATHANASSOIS**

Surname: **FILIPPOU**

Former names:

Service Address: **35 HERMOU ST
METAMORFOSSI
ATHENS 144 52
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **06/07/1966** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **KOLOVENTZOS**

Former names:

Service Address: **KOUJOUNTZOGLOU 60
ELEFSINA
19200
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **07/07/1955** *Nationality:* **GREEK**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at 2010-11-30**
Name: **FAGE DAIRY INDUSTRY S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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