



Companies House
— for the record —

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Annual Return



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Company Name: **A & V KANARIS INVESTMENTS LIMITED**

Company Number: **01497669**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**304-306 OXFORD ROAD
MANCHESTER
LANCS
M13 9NS**

*Register of
Members Address:*

**ALPHA HOUSE 4
GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

*Register of Debenture
Holders Address:*

**ALPHA HOUSE 4
GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PARASKEVI KANARIS**

Address: **171 STANLEY ROAD
CHEADLE HULME
CHEADLE
SK8 6RF**

Director 1 :

Name: **ANDREAS DEMITRI
KANARIS**

Address: **171 STANLEY ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6RF**

Date of Birth: **23/05/1928** *Nationality:* **BRITISH**

Occupation: **TRAVEL EXECUTIVE**

Director 2 :

Name: **PARASKEVI KANARIS**

Address: **171 STANLEY ROAD
CHEADLE HULME
CHEADLE
SK8 6RF**

Date of Birth: **13/12/1932** *Nationality:* **BRITISH**

Occupation: **TRAVEL EXECUTIVE**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/08/2009

Name: **A.D KANARIS NO 1 TRUST**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 13/08/2009

Name: **DEMETRIS KANARIS TRUST**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 13/08/2009

Name:

VERA KANARIS TRUST

Address:

Shareholding 4:

200 ORDINARY Shares held as at 13/08/2009

Name:

LEONIDAS KANARIS TRUST

Address:

Shareholding 5:

200 ORDINARY Shares held as at 13/08/2009

Name:

ANTIGONI KANARIS TRUST

Address:

Shareholding 6:

200 ORDINARY Shares held as at 13/08/2009

Name:

MARIA KANARIS TRUST

Address:

Shareholding 7:

500 ORDINARY Shares held as at 13/08/2009

Name:

P. KANARIS TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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