



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO SNACKS LTD.**

Company Number: **02078132**

Date of this return: **30/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **17 MILL MEAD INDUSTRIAL CENTRE
MILL MEAD ROAD TOTTENHAM
LONDON
N17 9QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVANTHIA**

Surname: **NICOLAIDES**

Former names:

Service Address: **36 UPLANDS ROAD
LONDON
UNITED KINGDOM
N8 9NL**

Company Director **1**

Type: **Person**

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

Surname: **NICOLAIDES**

Former names:

Service Address: **57 PROSPECT ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 9RA**

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

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **NICOLAIDES**

Former names:

Service Address: **75 ALKHAM ROAD
LONDON
UNITED KINGDOM
N16 6XE**

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

Date of Birth: **26/11/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE: CARRIES ONE VOTING RIGHT UNDER ALL CIRCUMSTANCES; HAS DIVIDEND RIGHTS AS DECLARED AND APPROVED AT A MEETING OF SHAREHOLDERS; HAS RIGHTS TO A CAPITAL DISTRIBUTION ON WINDING UP OR OTHERWISE; IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **11250 ORDINARY shares held as at the date of this return**
Name: **PETER NICOLAIDES**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **CHRISTAKIS NICOLAIDES**

Shareholding 3 : **11250 ORDINARY shares held as at the date of this return**
Name: **ALEX NICOLAIDES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
7500 shares transferred on 2012-04-17
Name: **EVANTHIA NICOLAIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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