



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X283NHOH

Received for filing in Electronic Format on the: **10/05/2013**

---

*Company Name:* **APOLLO SNACKS LTD.**

*Company Number:* **02078132**

*Date of this return:* **30/04/2013**

*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 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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **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**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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