



Companies House

AR01 (ef)

Annual Return



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X36RMJXC

Company Name: **AHEPAS LIMITED**

Company Number: **02370975**

Date of this return: **02/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **26 HILLFIELD PARK
LONDON
N21 3QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **PELOPIDAS**

Former names:

Service Address: **121 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 6LS**

Company Director ***1***

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

Surname: **PELOPIDAS**

Former names:

Service Address: **121 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 6LS**

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO VOTING AND DIVIDEND AND ASSET DISTRIBUTION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO DIVIDEND AND ASSET DISTRIBUTION. NO VOTING RIGHTS.			

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 02/04/2014 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 A shares held as at the date of this return
Name: HELEN PELOPIDAS

Shareholding 2 : 99 ORDINARY A shares held as at the date of this return
Name: ALECOS PELOPIDAS

Shareholding 3 : 99 ORDINARY B shares held as at the date of this return

Name: HELEN PELOPIDAS

Shareholding 4 : 400 ORDINARY B shares held as at the date of this return
Name: P.A. PELOPIDAS

Shareholding 5 : 400 ORDINARY B shares held as at the date of this return
Name: S. PELOPIDAS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: ALECOS PELOPIDAS

Authorisation

Authenticated

This form was authorised by one of the following:

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