Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2010**

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Company Name:	**AHEPAS LIMITED**
Company Number:	**02370975**
Date of this return:	**02/04/2010**
SIC codes:	**7020**
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: **1951-10-12** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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*

1 ORDINARY A Shares held as at 02/04/2010

Name: **HELEN PELOPIDAS**

Address:

Shareholding : *2*

99 ORDINARY A Shares held as at 02/04/2010

Name: **ALECOS PELOPIDAS**

Address:

Shareholding : *3*

99 ORDINARY B Shares held as at 02/04/2010

Name: **HELEN PELOPIDAS**

Address:

Shareholding : *4*

400 ORDINARY B Shares held as at 02/04/2010

Name: **P.A. PELOPIDAS**

Address:

Shareholding : *5*

400 ORDINARY B Shares held as at 02/04/2010

Name: **S. PELOPIDAS**

Address:

Shareholding : *6*

1 ORDINARY B Shares held as at 02/04/2010

Name: **ALECOS PELOPIDAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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