



Companies House
— for the record —

AR01 (ef)

Annual Return



XBH8YGEP

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Company Name: **G. & E. (MEATS) LIMITED**

Company Number: **02453339**

Date of this return: **18/12/2009**

SIC codes: **5132**

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

Situation of Registered Office: **1ST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA**

Surname: **STRATIS**

Former names:

Service Address: **40 CHASE WAY
SOUTHGATE
LONDON
N14 5DE**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **STRATIS**

Former names:

Service Address: **63 LANCHESTER ROAD
HIGHGATE
LONDON
N6 4SX**

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

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.		

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 18/12/2009 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 Shares held as at 18/12/2009

Name:

GEORGE STRATIS

Address:

Shareholding 2:

998 ORDINARY Shares held as at 18/12/2009

Name:

STRATIS MEATS LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/12/2009

Name:

ELENI STRATIS

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.