



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

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Company Name: **ACE FRYERS LIMITED**

Company Number: **02643148**

Date of this return: **31/08/2012**

SIC codes: **68201**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6BQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
WOOTTON
ABINGDON
OXON
OX13 6BQ**

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

Date of Birth: **24/09/1937** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6BQ**

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

Date of Birth: **21/04/1944**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/08/2012 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 : **467 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-06-13

Name: **ANDREAS CHRISOSTOMOU**

Shareholding 2 : **467 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-06-13

Name: **ELAINE CHRISOSTOMOU**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **LISA CHRISTODOULOU**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**

Name: **ANDREA SENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: ANDY AND ELAINE ESTATES LIMITED

COMPANY NUMBER: 02643148

A second filed AR01 was registered on 30/09/2019.