



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2013**

**X2A1G2GI**

---

*Company Name:* **BYRON COLLEGE LIMITED**

*Company Number:* **02717346**

*Date of this return:* **20/05/2013**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **26 - 28 SOUTHERNHAY EAST  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PANAYIOTA**

*Surname:* **KOUTSANTONIS**

*Former names:*

*Service Address:* **188 KLAOUS STREET  
PATRAS C226334  
GREECE  
UNITED KINGDOM**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KONSTANTINE**

*Surname:*                         **KOUTSANTONIS**

*Former names:*

*Service Address:*                **188 KLAAOUS STREET  
PATRAS 26334  
GREECE  
UNITED KINGDOM  
FOREIGN**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **18/02/1945**                                *Nationality:*    **GREEK**

*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KONSTANTINA KOUTSANTONI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SOTIRIA KOUTSANTONI**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KONSTANTINE KOUTSANTONIS**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PANAYIOTA KOUTSANTONIS**

### *Authorisation*

*Authenticated*

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

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