



Companies House

for the record
Company Name

L.C. MITSIOU & SON LIMITED

PB £15

001844

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number

2871055

Information extracted from
Companies House records on
23th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A33
COMPANIES HOUSE

0351
12/11/99

Ref: 2871055/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Queens Parade
Brownlow Road
London
N11 2DN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

1824

**Mfr other wearing
apparel etc**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Niki MITSIOU Address 2 Arnold Gardens London N13 5JE	Name Address 103 WADES HILL LONDON UK Postcode N 21 - 1AP Date of change 01 / 06 / 1999 Date Niki MITSIOU ceased to be secretary (if applicable) -- / -- / --
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Loucas Constantinou MITSIOU Address 2 Arnold Gardens London N13 5JE Date of birth 20/12/1943 Nationality British Occupation Business Executive	Name Address 103 WADES HILL LONDON UK Postcode N 21 - 1AP Date of birth -- / -- / -- Nationality --- Occupation --- Date of change 01 / 06 / 1999 Date Loucas Constantinou MITSIOU ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
	100	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Loucas Constantinou MITSIOU		Name _____				
Address 2 Arnold Gardens London N13 5JE		Address 103 WADES HILL LONDON _____				
		UK Postcode N21 1AP				
Shares held Class Ordinary	Number 70	Shares held Class _____	Number _____	Shares transferred by Loucas Constantinou MITSIOU	Class _____	Number _____
				Date of transfer	____/____/____	____/____/____
					____/____/____	____/____/____
Shareholder Name Niki MITSIOU		Name _____				
Address 2 Arnold Gardens London N13 5JE		Address 103 WADES HILL LONDON _____				
		UK Postcode N21 1AP				
Shares held Class Ordinary	Number 30	Shares held Class _____	Number _____	Shares transferred by Niki MITSIOU	Class _____	Number _____
				Date of transfer	____/____/____	____/____/____
					____/____/____	____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

LC MITSIU
(Director / Secretary)

Date

11 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/11/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 001844

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. SPYROU & CO

Telephone number *inc code*

0181 8812424

Address

1 QUEENS PARADE
BROWNLOW ROAD
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

N11 2DN