

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/03/2008

Company Name: LANTERNS KEBAB AND STEAK HOUSE LIMITED

Company Number: 03023934

Company Details

Period Ending: 20/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

88 CORNWALL STREET PLYMOUTH DEVON PL1 1LR

Details of Officers of the Company

Compa	my Secretary 1:				
Name:	GEORGINA	YIANNACOU	Address	: 178 BEAUMARIS HARTLEY VALE PLYMOUTH DEVON PL3 5SE	ROAD
Directo	r 1 :				
Name:	JOHN YIAN	NNACOU	Address:	178 BEAUMARIS F HARTLEY VALE PLYMOUTH PL3 5SE	ROAD
Date of I	Birth: 18/05/19 '		BRITISH	Occupation:	WAITER
Directo	r 2:				
Name:	BANIKOS S	OLOMON	Address:	15 VENN GROVE HARTLEY PLYMOUTH DEVON PL3 5PG	
Date of I	Birth: 02/08/19 :	Nationality: 59	BRITISH	Occupation:	RESTARANTEUR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2008

Name: JOHN SOLOMOU

Address: 15 VENN GROVE

HARTLEY PLYMOUTH PL3 5PG

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2008

Name: BANIKOS SOLOMON

Address: HARTLEY

PLYMOUTH

15 VENN GROVE

DEVON PL3 5PG Shareholding 3:

1 ORDINARY Shares held as at 20/02/2008

Name: JOHN YIANNACOU

178 BEAUMARIS ROAD

Address: HARTLEY VALE PLYMOUTH

PL3 5SE

Shareholding 4:

1 ORDINARY Shares held as at 20/02/2008

Name: GIANOULLA YIANNACOU

Address: 178 BEAUMARIS ROAD HARTLEY VALE PLYMOUTH

PL3 5SE

Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)