



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSR4L7MY**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **LANTERNS KEBAB AND STEAK HOUSE LIMITED**

*Company Number:*   **03023934**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal 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*

### *Company Secretary 1:*

*Name:* **GEORGINA YIANNACOU**

*Address:* **178 BEAUMARIS ROAD  
HARTLEY VALE  
PLYMOUTH  
DEVON  
PL3 5SE**

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### *Director 1 :*

*Name:* **MR BANIKOS SOLOMOU**

*Address:* **15 VENN GROVE  
HARTLEY  
PLYMOUTH  
DEVON  
PL3 5PG**

*Date of Birth:* **02/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **RESTARANTEUR**

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### *Director 2 :*

*Name:* **JOHN YIANNACOU**

*Address:* **178 BEAUMARIS ROAD  
HARTLEY VALE  
PLYMOUTH  
PL3 5SE**

*Date of Birth:* **18/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **WAITER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009**

*Name:* **JOHN SOLOMOU**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:* **BANIKOS SOLOMOU**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:*

**JOHN YIANNACOU**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:*

**GIANOULLA YIANNACOU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**