



Companies House
— for the record —

AR01 (ef)

Annual Return



X21MOJKP

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Company Name: **ANTIQUES EMPORIUM LIMITED**

Company Number: **03147649**

Date of this return: **17/01/2013**

SIC codes: **47791**

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

Situation of Registered Office: **42 RADCLIFFE ROAD
CROYDON
SURREY
CR0 5QF**

Officers of the company

Company Secretary 1

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

Surname: **CONSTANTINOU**

Former names:

Service Address: **42 RADCLIFFE ROAD
CROYDON
SURREY
CR0 5QF**

Company Director ***I***

Type: **Person**

Full forename(s): **CONSTANTINOS**

Surname: **CONSTANTINOU**

Former names:

Service Address: **42 RADCLIFFE ROAD
CROYDON
SURREY
CR0 5QF**

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

Date of Birth: **12/07/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **CONSTANTINOU**

Former names:

Service Address: **42 RADCLIFFE ROAD
CROYDON
SURREY
CR0 5QF**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATING WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS, IN RESPECT OF CAPITAL AND ARE UNREDEEMABLE OTHER THAN IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: CONSTANTINOS CONSTANTINOU

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: LITSA CONSTANTINOU

Authorisation

Authenticated

This form was authorised by one of the following:

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