



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PT7II

Company Name: **C.K. SECRETARIAL SERVICES LTD.**

Company Number: **03151796**

Date of this return: **29/01/2013**

SIC codes: **69109**

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

Situation of Registered Office: **UNIT 3 GATEWAY MEWS
RINGWAY BOUNDS GREEN
LONDON
UNITED KINGDOM
N11 2UT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRYSOSTOMOS**

Surname: **KYPRIANOU**

Former names:

Service Address: **25 HILLFIELD PARK
LONDON
ENGLAND
N21 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KYPROS**

Surname: **KYPRIANOU**

Former names:

Service Address: **37 MUNSTER GARDENS
PALMERS GREEN
LONDON
N13 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRYSOSTOMOU KYPRIANOU

Authorisation

Authenticated

This form was authorised by one of the following:

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