



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03151796**

Date of this return: **29/01/2014**

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): **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 29/01/2014 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-02-01

Name: CHRYSOSTOMOU KYPRIANOU

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: KYPROS 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.