Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2012**

X11S6402

Company Name:	**A. AND LAKIS KEBAB LIMITED**
Company Number:	**03502039**
Date of this return:	**30/01/2012**
SIC codes:	**46320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**APOLLO HOUSE** **3 WHEELEYS ROAD** **BIRMINGHAM** **B15 2LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAVLOS**

Surname: **PISTOU**

Former names:

Service Address: **18 CHESLYN DRIVE**
ASPLEY
NOTTINGHAM
NG8 3NB

Company Director 1

Type: **Person**

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

Surname: **PISTOU**

Former names:

Service Address: **18 CHESLYN DRIVE**
ASPLEY
NOTTINGHAM
NG8 3NB

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**

Occupation: **FISH AND CHIP SHOP PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAVLOS**

Surname: **PISTOU**

Former names:

Service Address: **18 CHESLYN DRIVE**
ASPLEY
NOTTINGHAM
NG8 3NB

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

Date of Birth: **27/10/1957** *Nationality:* **BRITISH**

Occupation: **FISH AND CHIP SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES A) PARTICIPATE IN ALL VOTING RIGHTS B) PARTICIPATE IN RIGHTS RELATING TO DIVIDEND DISTRIBUTIONS C) PARTICIPATE IN RIGHTS RELATING TO CAPITAL DISTRIBUTION D) PARTICIPATE IN CONDITIONS RELATING TO REDEMPTION OF SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONITSA PISTOU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAVLOS PISTOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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