



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X8LC5IMB

Received for filing in Electronic Format on the: **26/03/2010**

*Company Name:* **A. AND LAKIS KEBAB LIMITED**

*Company Number:* **03502039**

*Date of this return:* **30/01/2010**

*SIC codes:* **7487**  
**9305**

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

*Situation of Registered Office:* **APOLLO HOUSE**  
**3 WHEELLEYS ROAD**  
**BIRMINGHAM**  
**B15 2LD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **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:* **1961-05-17** *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:*   **1957-10-27**                              *Nationality:*   **BRITISH**  
*Occupation:*   **FISH AND CHIP SHOP**  
                         **PROPRIETOR**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 30/01/2010**

*Name:* **ANTONITSA PISTOU**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 30/01/2010**

*Name:* **PAVLOS PISTOU**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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