



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE RESPONSE SERVICES LIMITED**

Company Number: **03602412**

Date of this return: **21/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON,
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P.P.T. SECRETARIAL LIMITED**

Registered or principal address: **32 KRITIS STREET
PAPACHRISTOFOROU BUILDING, 4TH FLOOR
LIMASSOL
3087
CYPRUS
FOREIGN**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **78026**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **IASONOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **02/03/1983** *Nationality:* **CYPRIOT**
Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: DIMITRIOS REMPOUSKOS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CHRISTINA FARAKLA

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: ALEXIA REMPOUSKOU

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ELEANA REMPOUSKOU

Authorisation

Authenticated

This form was authorised by one of the following:

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