



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cristo Cladding Limited**

Company Number: **03620752**

Date of this return: **24/08/2012**

SIC codes: **43910**

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

Situation of Registered Office: **7-9 WELLINGTON SQUARE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **CACHRIMANIS**

Former names:

Service Address: **FOUR WINDS BALCOMBE GREEN SEDLESCOMBE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0QL**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **CACHRIMANIS**

Former names:

Service Address: **FOUR WINDS BALCOMBE GREEN SEDLESCOMBE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0QL**

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

Date of Birth: **14/02/1942** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CACHRIMANIS**

Former names:

Service Address: **15 HIGHVIEW CLOSE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7HY**

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

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

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 24/08/2012 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 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOS CACHRIMANIS

Shareholding 2 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GILLIAN CACHRIMANIS

Shareholding 3 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL CACHRIMANIS

Authorisation

Authenticated

This form was authorised by one of the following:

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