



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZDMK0**

*Company Name:* **PAPA ARCHITECTS LIMITED**

*Company Number:* **04137617**

*Date of this return:* **09/01/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **222 ARCHWAY ROAD  
LONDON  
N6 5AX**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **PAPALOIZOU**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOS KYRILLOS IOANNOU**

*Surname:* **PAPALOIZOU**

*Former names:*

*Service Address:* **3 THE BISHOPS AVENUE  
LONDON  
N2 0AP**

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

*Date of Birth:* **30/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* PAPS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/10/1977 *Nationality:* BRITISH

*Occupation:* ARCHITECTURAL DESIGNER

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUEL VOTING RIGHTS, DIVIDEND ENTITLEMENT AND RETURN OF CAPITAL. THESE SHARES ARE CURRENTLY NOT REDEEMABLE SHARES.

## 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 09/01/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS PAPALOIZOU**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE KALOPEDIS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **OMIROS MORPHAKIS**

## *Authorisation*

*Authenticated*

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

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