



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

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Company Name: **AMISSOU PROPERTIES LIMITED**

Company Number: **04193429**

Date of this return: **03/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2 CHANCERY LANE
WAKEFIELD
WEST YORKSHIRE
WF1 2SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **BORSLEY**

Former names:

Service Address: **LITTLETHORPE
SPA LANE
BINGLEY
WEST YORKSHIRE
BD16 4EP**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBRA**

Surname: **BORSLEY**

Former names:

Service Address: **LITTLETHORPE
SPA LANE
BINGLEY
WEST YORKSHIRE
BD16 4EP**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIAS**

Surname: **MOLYNDRIIS**

Former names:

Service Address: **LITTLETHORPE
SPA LANE
BINGLEY
WEST YORKSHIRE
BD16 4EP**

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

Date of Birth: **24/09/1960**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION RIGHTS (WITH REGARDS TO DISTRIBUTION, INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIAS MOLYNDRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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