



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VSLZ4**

*Company Name:* **KOUNNIS AND PARTNERS LIMITED**

*Company Number:* **04205389**

*Date of this return:* **26/04/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **STERLING HOUSE  
FULBOURNE ROAD  
LONDON  
E17 4EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KOUNNIS**

*Former names:*

*Service Address:* **STERLING HOUSE FULBOURNE ROAD  
WALTHAMSTOW  
LONDON  
ENGLAND  
E17 4EE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COSTAS ANDREOU**

*Surname:*                         **JOANNOU**

*Former names:*

*Service Address:*                **STERLING HOUSE FULBOURNE ROAD  
LONDON  
UNITED KINGDOM  
E17 4EE**

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

*Date of Birth:*    **22/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

*Company Director* 2

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

*Surname:* **KOUNNIS**

*Former names:*

*Service Address:* **STERLING HOUSE FULBOURNE ROAD  
WALTHAMSTOW  
LONDON  
ENGLAND  
E17 4EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                            **KOUNNIS**

*Former names:*

*Service Address:*                **STERLING HOUSE FULBOURNE ROAD**  
   **WALTHAMSTOW**  
   **LONDON**  
   **ENGLAND**  
   **E17 4EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/12/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DEMETRIOS KYRIACOU**

*Surname:* **KOUNNIS**

*Former names:*

*Service Address:* **STERLING HOUSE  
FULBOURNE ROAD  
LONDON  
E17 4EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1939**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREAS CHRISTOFI**

*Surname:*                    **STYLIANOU**

*Former names:*

*Service Address:*            **STERLING HOUSE FULBOURNE ROAD  
LONDON  
UNITED KINGDOM  
E17 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**"A" VOTING AND NON-PARTICIPATING ORDINARY SHARES OF £1 EACH**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

*Prescribed particulars*

**"B" NON-VOTING AND FULLY PARTICIPATING ORDINARY SHARES OF £1 EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50005</b>
		<i>Total aggregate nominal value</i>	<b>50005</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* KOUNNIS GROUP PLC

*Shareholding 2* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* CAJ GROUP LIMITED

*Shareholding 3* : 10000 ORDINARY B shares held as at the date of this return



*Name:*                    **CITIES OF GOLD LIMITED**

  

*Shareholding 4*        : **10000 ORDINARY B shares held as at the date of this return**  
*Name:*                    **STY328 LIMITED**

  

*Shareholding 5*        : **10000 ORDINARY B shares held as at the date of this return**  
*Name:*                    **LIVE WIRE INVESTMENTS LIMITED**

  

*Shareholding 6*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **MR DEMETRIOS KYRIACOU KOUNNIS**

  

*Shareholding 7*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **MR ANDREAS YIANNIS KOUNNIS**

  

*Shareholding 8*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **MR ANDREAS CHRISTOFI STYLIANOU**

  

*Shareholding 9*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **MR ANTONY KOUNNIS**

  

*Shareholding 10*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **MR COSTAS ANDREOU JOANNOU**

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### *Authorisation*

*Authenticated*

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

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