



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOUNNIS AND PARTNERS LIMITED**

Company Number: **04205389**

Date of this return: **26/04/2014**

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 YIANNIS**

Surname: **KOUNNIS**

Former names:

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

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: **ENGLAND**

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

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

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

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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