

AR01 (ef)

Annual Return



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Company Name: AAROTEK CONSTRUCTION SERVICES LIMITED

Company Number: 04240315

Date of this return: 25/06/2012

SIC codes: **41100**

41202 43290

43999

Company Type: Private company limited by shares

Situation of Registered

Office: CHINGFORD

LONDON

E4 9DT

54 LARKSWOOD ROAD

Officers of the company

Company Secretary Type: Full forename(s):	1 Person SUSAN JUNE
Surname:	GEORGIOU
Former names:	
Service Address:	54 LARKSWOOD ROAD CHINGFORD LONDON E4 9DT

Company Director 1

Type: Person

Full forename(s): PANAYIOTIS

Surname: GEORGIOU

Former names:

Service Address: 54 LARKSWOOD ROAD

CHINGFORD LONDON E4 9DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1962 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares (ORDINARY	Number allotted	2
Currency (GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: PANAYIOTIS GEORGIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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