



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

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Company Name: **E.G. ARGHYRAKIS & COMPANY LIMITED**

Company Number: **04623930**

Date of this return: **23/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **GROUND FLOOR NORTH QUAY HOUSE SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISABEL**

Surname: **RONCERO**

Former names:

Service Address: **43 HETLEY ROAD
LONDON
W12 8BA**

Company Director **1**

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

Surname: **ARGHYRAKIS**

Former names:

Service Address: **55 WESTWICK GARDENS**
 LONDON
 W14 0BS

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

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**
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

SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS

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 23/12/2011 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: **GEORGE ARGHYRAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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