



Companies House

**AR01** (ef)

**Annual Return**



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**X39AJZG0**

*Company Name:* **CPS LONDON LTD**

*Company Number:* **04698636**

*Date of this return:* **14/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD  
286B CHASE ROAD  
SOUTHGATE  
LONDON  
ENGLAND  
N14 6HF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAVVIDES**

*Former names:*

*Service Address:* **253 CREIGHTON AVENUE  
LONDON  
N2 9BP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTA**

*Surname:*                **SAVVIDES**

*Former names:*

*Service Address:*        **253 CREIGHTON AVENUE  
LONDON  
N2 9BP**

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

*Date of Birth:*    **24/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PANAYIOTIS**

*Surname:*                           **SAVVIDES**

*Former names:*

*Service Address:*                **253 CREIGHTON AVENUE  
LONDON  
N2 9BP**

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

*Date of Birth:*   **13/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTA SAVVIDES**

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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.