

363a (ef)

Annual Return



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Company Name: CYPRUS SUPPLIES LIMITED

Company Number: 04917283

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

51395211

Registered Office

Address:

C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE SOUTHAMPTON HAMPSHIRE UNITED KINGDOM

SO15 2EA

Register of

Members Address:

C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE SOUTHAMPTON

HAMPSHIRE UNITED KINGDOM

SO15 2EA

Register of Debenture Holders Address:

C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO15 2EA

Details of Officers of the Company

Company Secretary 1: Name: MRS PANAYIOTA Address: 20 HOLLY HILL **ONOUFRIOU** BASSETT **SOUTHAMPTON HAMPSHIRE UNITED KINGDOM SO16 7ER** Director 1: Name: MR PHILIP ONOUFRIOU Address: 20 HOLLY HILL **BASSETT SOUTHAMPTON** HAMPSHIRE **UNITED KINGDOM SO16 7ER** Nationality: Occupation: Date of Birth: 20/08/1957 British FOOD SUPPLIES Director 2: Name: MRS PANAYIOTA Address: 20 HOLLY HILL **ONOUFRIOU BASSETT SOUTHAMPTON** HAMPSHIRE UNITED KINGDOM **SO16 7ER**

Occupation:

FOOD SUPPLIES

Nationality:

British

Date of Birth:

03/02/1958

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/10/2008

Name:

PANAYIOTA ONOUFRIOU

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2008

Name:

PHILIP ONOUFRIOU

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 11/12/2008	Authenticated: Yes (E/W)