



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2010**

XP63HHNG

Company Name: **A & H KAVALIEROS PROPERTIES LIMITED**

Company Number: **04967364**

Date of this return: **18/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **59 NOTTINGHAM ROAD
RAVENSHEAD
NOTTINGHAM
NOTTS
ENGLAND
NG15 9HG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **KAVALIEROS**

Former names:

Service Address: **157 BILBOROUGH ROAD
NOTTINGHAM
NG8 4DS**

Company Director **1**

Type: **Person**

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

Surname: **KAVALIEROS**

Former names:

Service Address: **157 BILBOROUGH ROAD
NOTTINGHAM
NG8 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**
Surname: **KAVALIEROS**
Former names:
Service Address: **157 BILBOROUGH ROAD**
 NOTTINGHAM
 NG8 4DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AND RECEIVE DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 18/11/2009

Name: **HELEN KAVALIEROS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/11/2009

Name: **ANDREAS KAVALIEROS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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