



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG KAKOURIS LIMITED**

Company Number: **05091700**

Date of this return: **02/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

Officers of the company

Company Secretary 1

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

Surname: **KAKOURIS**

Former names:

Service Address: **12 CHERITON CLOSE
BARNET
HERTFORDSHIRE
EN4 9TX**

Company Director **1**

Type: **Person**

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

Surname: **KAKOURIS**

Former names:

Service Address: **64 WAGGON ROAD
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0PP**

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

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 33 ORDINARY shares held as at 2011-04-02
Name: ALEKOS CHRISTOFI

Shareholding 2 : 5 ORDINARY shares held as at 2011-04-02
Name: CHRISTINA MARIA CHRISTOFI

Shareholding 3 : 67 ORDINARY shares held as at 2011-04-02
Name: ANDREAS GEORGIOU KAKOURIS

Shareholding 4 : 10 ORDINARY shares held as at 2011-04-02
Name: GEORGE ANDREW KAKOURIS

Authorisation

Authenticated

This form was authorised by one of the following:

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