



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K - FACTOR LTD**

Company Number: **05178320**

Date of this return: **13/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE STABLES
OLD PARK OLD PARK LANE
FISHBOURNE CHICHESTER
WEST SUSSEX
PO18 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANASTASIA**

Surname: **BALTZAKI**

Former names:

Service Address: **3 THE YEWS, ROYSTON ROAD
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7NT**

Company Director **1**

Type: **Person**
Full forename(s): **MR KONSTANTINOS**

Surname: **TSIOUMPARAKIS**

Former names:

Service Address: **3 THE YEWS, ROYSTON ROAD
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7NT**

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

Date of Birth: **09/07/1968** *Nationality:* **GREEK**
Occupation: **TELECOM CONSULTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 13/07/2010 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 : **1 ORDINARY shares held as at 2010-07-13**
Name: **KONSTANTINOS TSIOUNPARAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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