Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/08/2011**

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Company Name:	**ABC BABYCARE LTD**
Company Number:	**05523902**
Date of this return:	**01/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**400-402 WEST GREEN ROAD** **LONDON** **N15 3PX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**IFIGENIA**
Surname:	**AVRAAM**
Former names:	
Service Address:	**18 HEREWARD GARDENS** **LONDON** **N13 6EU**

Company Director 1

Type: **Person**

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

Surname: **SPYROU**

Former names:

Service Address: **78 POWYS LANE**
LONDON
N13 4HS

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

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLAS LAMBROS**

Surname: **ZAVROS**

Former names:

Service Address: **66 QUEEN ANNES GROVE**
ENFIELD
MIDDLESEX
EN1 2JT

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

100 ORDINARY SHARES A£1 EACH

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : **100 ORDINARY shares held as at 2011-08-01**

Name: **COSTAS CATERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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