



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BABYCARE LTD**

Company Number: **05523902**

Date of this return: **01/08/2012**

SIC codes: **85100**

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 ***I***

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	<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>			
100 ORDINARY SHARES A£1 EACH			

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 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
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.