



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P & P PROJECTS (UK) LIMITED**

Company Number: **05591867**

Date of this return: **13/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LILIA**

Surname: **PAPACHRISTOFI**

Former names:

Service Address: **50 FORESTDALE
SOUTHGATE
LONDON
N14 7DX**

Company Director **1**

Type: **Person**

Full forename(s): **MARIOS**

Surname: **PAPACHRISTOFI**

Former names:

Service Address: **50 FORESTDALE
LONDON
N14 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PAPS**

Former names:

Service Address: **27 FORESTDALE
SOUTHGATE
LONDON
ENGLAND
N14 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **270 ORDINARY shares held as at the date of this return**
Name: **MARIOS PAPACHRISTOFI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LILIA PAPACHRISTOFI**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **MARIOS PAPACHRISTOFI IN TRUST FOR NATALIE TOFFIS**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
Name: **LILIA PAPACHRISTOFI IN TRUST FOR ANDREW PAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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