



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLZ4OU36**

*Company Name:* **AEGEAN ISLAND HOLIDAYS LIMITED**

*Company Number:* **05751524**

*Date of this return:* **22/03/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **107 MOUNT PLEASANT ROAD  
LONDON  
NW1D 3EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PATRIKIOS**

*Former names:*

*Service Address:* **1 NETHERBY CLOSE  
TRING  
UNITED KINGDOM  
HP23 5PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDROS**

*Surname:*                **MATSOUKIS**

*Former names:*

*Service Address:*        **FLAT 1 164 IVERSON ROAD  
LONDON  
UNITED KINGDOM  
NW6 2HH**

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

*Date of Birth:*    **25/09/1981**                      *Nationality:*    **GREEK**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRIE EDWARD**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **38 STAVERTON ROAD  
LONDON  
UNITED KINGDOM  
NW2 5HL**

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

*Date of Birth:* **21/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **PATRIKIOS**

*Former names:*

*Service Address:*                **1 NETHERBY CLOSE  
TRING  
UNITED KINGDOM  
HP23 5PJ**

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

*Date of Birth:*   **01/02/1963**

*Nationality:*   **GREEK**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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* : 1 ORDINARY shares held as at 2011-03-22  
*Name:* DIMITRI PATRIKIOS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-22  
*Name:* ALEANDROS MATSOUKIS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-03-22  
*Name:* BARRIE NEILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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