



Companies House
— for the record —

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Annual Return



X3UKA4LD

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Company Name: **YANNIS I.T.S (LONDON) LTD**

Company Number: **05922904**

Company Details

Period Ending: **04/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROADWAY HOUSE
SUITE 6.1.
BROMLEY
KENT
UNITED KINGDOM
BR1 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA DIANELLOU**

Address: **31 KINGSAND ROAD
LONDON**

Director 1 :

Name: **JOHN DIANELLOU**

Address: **31 KINGSAND ROAD
LONDON**

Date of Birth:

14/01/1965

Nationality:

British

Occupation:

IT DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200

TOTALS

200

GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2008

Name:

JOHN DIANELLOU

Address:

**31 KINGSAND ROAD
LONDON
SE12 0LA**

Shareholding 2:

100 ORDINARY Shares held as at 04/09/2008

Name:

JOANNA DIANELLOU

Address:

**31 KINGSAND ROAD
LONDON
SE12 0LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**