



Companies House
— for the record —

AR01 (ef)

Annual Return



XYB80Y4G

Received for filing in Electronic Format on the: **05/10/2011**

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

Company Number: **05922904**

Date of this return: **04/09/2011**

SIC codes: **7032**
7414

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

Situation of Registered Office: **C/O SUITE 4 7TH FLOOR**
SOUTH TOWER 26 ELMFIELD ROAD
BROMLEY
UNITED KINGDOM
BR1 1WA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **DIANELLOU**

Former names:

Service Address: **31 KINGSAND ROAD
LONDON
SE12 0LE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DIANELLOU**

Former names:

Service Address: **31 KINGSAND ROAD
LONDON
SE12 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CLASS A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 the date of this return
Name: JOHN DIANELLOU

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOANNA DIANELLOU

Authorisation

Authenticated

This form was authorised by one of the following:

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