



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **39 CADOGAN SQUARE LIMITED**

Company Number: **05944310**

Date of this return: **22/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ASHTON HOUSE ASHTON LANE
SALE
CHESHIRE
UNITED KINGDOM
M33 6WT**

Officers of the company

Company Secretary 1

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

Surname: **SALEH**

Former names: **SALAH**

Service Address: **7 MOSSWOOD PARK
DIDSBURY
MANCHESTER
ENGLAND
M20 5QW**

Company Director ***1***

Type: **Person**

Full forename(s): **DIMITRIS NICHOLAS ALEXANDER**

Surname: **PANAGOPOVLOS**

Former names:

Service Address: **FLAT 2 47 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HD**

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

Date of Birth: **16/11/1955** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DIMITRIOS PANAGOPOULOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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