



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVPJF4

Company Name: **Pete's Chippery Limited**

Company Number: **06245396**

Date of this return: **14/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MANOR COURT CHAMBERS 126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETRAKIS STYLIANOUS**

Surname: **THEOCHAROUS**

Former names:

Service Address: **45 CROFT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7EJ**

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

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **EVANGELA THEOCHAROUS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PETRAKIS STYLIANOUS THEOCHAROUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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