



Companies House
— for the record —

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Annual Return



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Company Name: **A & O - NIKOS VARTZAS LTD.**

Company Number: **06370499**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7414

7513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE F 1ST FLOOR,
NEW CITY
CHAMBERS, 36 WOOD
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Details of Officers of the Company

Company Secretary 1:

Name: **SYSCON-SYSTEM CONSULT
LIMITED**

Address: **SUITE F, 1ST FLOOR, 36 WOOD
STREET
NEW CITY CHAMBERS
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Director 1 :

Name: **NIKOS VARTZAS**

Address: **29 NATURBADSTRASSE
ERLANGEN
BAVARIA D 9105
GERMANY
91056**

Date of Birth:

19/04/1958

Nationality:

GREEK

Occupation:

CONSULTANT

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	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 13/09/2008

Name:

NIKOS VARTZAS

Address:

**29 NATURBADSTR.
ERLANGEN
GERMANY
91056**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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