



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU0UU3FX**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:*    **A & C STAVROU LIMITED**

*Company Number:*   **06381187**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**STERLING HOUSE  
FULBOURNE ROAD  
LONDON  
E17 4EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DINA STAVROU**

*Address:* **80 COOMBE LEA  
GRAND AVENUE  
HOVE  
SUSSEX  
BN3 2NF**

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*Director 1 :*

*Name:* **NICHOLAS STAVROU**

*Address:* **80 COOMBE LEA  
GRAND AVENUE  
HOVE  
SUSSEX  
BN3 2NF**

*Date of Birth:*

**18/02/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 25/09/2008**

*Name:*

**STAVROS STAVROU**

*Address:*

**64 LONGRIDGE AVENUE  
SALTDEAN  
BRIGHTON  
UNITED KINGDOM  
BN2 8RB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 25/09/2008**

*Name:*

**MARIA STAVROU**

*Address:*

**8 NEW ENGLAND STREET  
BRIGHTON  
UNITED KINGDOM  
BN1 4GP**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 25/09/2008**

*Name:*

**DINA STAVROU**

*Address:*

**80 COOMBE LEA, GRAND AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2NF**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 25/09/2008**

*Name:*

**NICHOLAS STAVROU**

*Address:*

**80 COOMBE LEA, GRAND AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2NF**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 25/09/2008**

*Name:*

**ANDREAS STAVROU**

*Address:*

**24 THE ALBEMARLE, MARINE PARADE  
BRIGHTON  
UNITED KINGDOM  
BN2 1TX**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 25/09/2008**

*Name:*

**LIASOS ATHANASIS STAVROU**

*Address:*

**121A ST JAMES STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 1TN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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