



*Companies House*  
— for the record —

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

**Annual Return**



**XNSGZE8D**

*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:*    **A. CONSTANTINE (UK) LIMITED**

*Company Number:*   **06583070**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 KENDAL PARADE  
SILVER STREET  
EDMONTON  
LONDON  
GBR  
N18 1ND**

## Details of Officers of the Company

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Director 1 :

Name: **MR FOTIOS KAITTANI**

Address: **3 KENDAL PARADE  
SILVER STREET EDMONTON  
LONDON  
N18 1ND**

Date of Birth: **15/06/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100 ORDINARY Shares held as at 02/05/2009**

Name: **FOTIOS KAITTANI**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**