



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW LOUIS TRADING LIMITED**

Company Number: **06598324**

Date of this return: **20/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR
1 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ANASTASIOU**

Former names:

Service Address: **IVY HOUSE FARM
BURROWS LANE PRESCOT
LIVERPOOL
MERSEYSIDE
L34 6JQ**

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

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE**

Company Director **2**

Type: **Person**

Full forename(s): **MR LOUIS**

Surname: **ANASTASIOU**

Former names:

Service Address: **91 TITHEBARN ROAD
KNOWSLEY VILLAGE
PRESCOT
MERSEYSIDE
L34 0EY**

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

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

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 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-20
Name: LOUIS ANASTASIOU

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: DAVID ANASTASIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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