



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILLETS TAKEAWAY (MANSFIELD) LIMITED**

Company Number: **06934545**

Date of this return: **15/06/2015**

SIC codes: **56101**
56103

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

Situation of Registered Office: **ENTERPRISE ROAD MILLENIUM BUSINESS PARK**
MANSFIELD
NG19 7JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY GEORGE**

Surname: **ALAMBRITIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **CHRISTODOULOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1985** Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARIOS GEORGE**

Surname: **ANDREOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO A VOTE AT SHAREHOLDER MEETINGS AND TO PARTICIPATE EQUALLY IN ANY PROFIT DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DOUBLE A KEBAB LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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