

AR01 (ef)

Annual Return



X28BBAG9

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A & K Catering Company Limited

13/05/2013

Company Number: 07177107

Date of this return: **04/03/2013**

SIC codes: **96010**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

1 KINGS AVENUE WINCHMORE HILL

LONDON

UNITED KINGDOM

N213NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREAS

Surname: AGATHANGELOU

Former names:

Service Address: 121 PRINCESS AVENUE

WALSALL

WEST MIDLANDS

LONDON ENGLAND WS1 2DH

Country/State Usually Resident: ENGLAND

Date of Birth: 15/10/1974 Nationality: CYPRIOT

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ELENODOROS

Surname: FOULI

Former names:

Service Address: 121 PRINCES AVENUE

WALSALL

WEST MIDLANDS

ENGLAND WS1 2DH

Country/State Usually Resident: ENGLAND

Date of Birth: 02/10/1971 Nationality: CYPRIOT

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

HAS FULL VOTING RIGHTS HAS FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREAS AGATHANGELOU

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: ELENODOROS FOULI

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: ALEXIA KARAKOSTA

Authorisation

Authenticated

This form was authorised by one of the following:

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