



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **A & H PANTELI LIMITED**

Company Number: **07277250**

Date of this return: **08/06/2011**

SIC codes: **5530**

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

Situation of Registered Office: **1 QUEENS PARADE
BROWNLOW ROAD
LONDON
UNITED KINGDOM
N11 2DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **PANTELI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDROS NICKY**

Surname: **PANTELI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **FISH & CHIP SHOP PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **PANTELI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**

Occupation: **FISH & CHIP SHOP PROPRIETOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 08/06/2011 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 : **0 ORDINARY shares held as at 2011-06-08**

1 shares transferred on 2010-06-08

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-06-08**

Name: **ALEXANDROS PANTELI**

Shareholding 3 : **50 ORDINARY shares held as at 2011-06-08**

Name: **HELEN PANTELI**

Authorisation

Authenticated

This form was authorised by one of the following:

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