



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2014**

Company Name: **CON WIN LIMITED**

Company Number: **08130194**

Date of this return: **04/07/2014**

SIC codes: **47290**

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

Situation of Registered Office: **3 SPRUCE AVENUE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2QW**

Officers of the company

Company Secretary 1

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

Surname: **AKATHIOTIS**

Former names:

Service Address: **3 SPRUCE AVENUE
LOUGHBOROUGH
ENGLAND
LE11 2QW**

Company Director **1**

Type: **Person**

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

Surname: **AKATHIOTIS**

Former names:

Service Address: **3 SPRUCE AVENUE
LOUGHBOROUGH
ENGLAND
LE11 2QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1982**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR KYRIAKOS**

Surname: **AKATHIOTIS**

Former names:

Service Address: **3 SPRUCE AVENUE
LOUGHBOROUGH
ENGLAND
LE11 2QW**

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

Date of Birth: **11/02/1946** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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: **KYRIACOS AKATHIOTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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