

AR01 (ef)

Annual Return

20/06/2014



X3AG5O2Z

Received for filing in Electronic Format on the:

Company Name: H L Smokers Ltd

Company Number: 08558706

Date of this return: **06/06/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered 1 KINGS AVENUE Office: LONDON

Office: LONDON ENGLANI

ENGLAND N21 3NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEORGE ANDREW

Surname: KAKOURIS

Former names:

Service Address: 1 KINGS AVENUE

WINCHMORE HILL

LONDON

UNITED KINGDOM

N21 3NA

Country/State Usually Resident: ENGLAND

Date of Birth: 06/04/1974 Nationality: BRITISH

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

THE SHARES HAVE FULL VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
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 06/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: AGK SECRETARIAL 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.