



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV71M2**

*Company Name:* **Eurocrest Venture Holdings Limited**

*Company Number:* **08752244**

*Date of this return:* **29/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SOUTH POINT HOUSE 321 CHASE ROAD  
SOUTHGATE  
LONDON  
UNITED KINGDOM  
N14 6JT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ADAMOU**

*Former names:*

*Service Address:*                **14 NEWMANS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0LP**

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

*Date of Birth:*    **12/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED BACHAR**

*Surname:* **AINTAOUI**

*Former names:*

*Service Address:* **67 CAMLET WAY HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0NL**

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

*Date of Birth:* **23/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **STAVROU**

*Former names:*

*Service Address:*        **61 CAMLET WAY HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0LJ**

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

*Date of Birth:*    **24/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PRODROMOS ADAMOU**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED BACHAR AINTAOUI**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **TONI PANAYIOTOU**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS STAVROU**

*Shareholding 5* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **KYRIACOS STAVROU**

*Shareholding 6* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PANAYIOTIS STAVROU**

*Shareholding 7* : **150 ORDINARY shares held as at the date of this return**

Name: CHRISTOS STYLIANOU

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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