



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2015**

**X4BTRXAX**

*Company Name:* **1010 ARCHITECTS LIMITED**

*Company Number:* **09122987**

*Date of this return:* **09/07/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **C/O TASOS ASPROU  
1 THE COACH HOUSE STANWELL ROAD  
PENARTH  
ENGLAND  
CF64 3EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ASPROU**

*Former names:*

*Service Address:* **1 THE COACH HOUSE STANWELL ROAD  
PENARTH  
ENGLAND  
CF64 3EU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ANASTASIS**

*Surname:* **ASPROU**

*Former names:*

*Service Address:* **1 THE COACH HOUSE STANWELL ROAD  
PENARTH  
ENGLAND  
CF64 3EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **ANASTASIS ASPROU**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **STACHA ASPROU**

## *Authorisation*

*Authenticated*

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

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