



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

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Company Name: **ANASTASIOS LTD**

Company Number: **08320289**

Date of this return: **06/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **9 HEYCROFT WAY
NAYLAND
ESSEX
UNITED KINGDOM
CO6 4LN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AKPITIDIS**

Former names:

Service Address: **9 HEYCROFT WAY
NAYLAND
ESSEX
UNITED KINGDOM
CO6 4LN**

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

Date of Birth: **03/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 06/12/2013 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 : **65 ORDINARY A shares held as at the date of this return**
Name: **ANASTASIOS AKPITIDIS**

Shareholding 2 : **35 ORDINARY B shares held as at the date of this return**
Name: **CHRYSANTHI ANASTASIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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