



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYPRESSA PRODUCTS LIMITED**

Company Number: **01704511**

Date of this return: **20/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **100 QUEENSBURY ROAD
WEMBLEY
MIDDLESEX
HA0 1WP**

Officers of the company

Company Secretary 1

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

Surname: **CONSTANTINOU**

Former names:

Service Address: **86 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX
EN2 7PD**

Company Director ***I***

Type: **Person**

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

Surname: **CONSTANTINOU**

Former names:

Service Address: **86 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX
EN2 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **CYPRIOT**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **HABESHIS**

Former names:

Service Address: **15 GREAT NORTH ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 6LB**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTONIOS PRODROMOU**

Surname: **YEROLE MOU**

Former names:

Service Address: **36 BEAUFORT ROAD
LONDON
W5 3EA**

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

Date of Birth: ****/07/1942**

Nationality: **CYPRIOT/BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

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 20/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KATSOURIS BROTHERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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