



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2014

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*Company Name:* **CYPRESSA PRODUCTS LIMITED**

*Company Number:* **01704511**

*Date of this return:* **20/12/2013**

*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*    ***1***

*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:*    **10/03/1957**                      *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:* **21/06/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:*    **13/07/1942**

*Nationality:*    **CYPRIOT/BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY SHARES</b>        |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KATSOURIS BROTHERS LTD**

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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.