



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROMEO LIMITED**

Company Number: **02840943**

Date of this return: **30/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **4 CROXTED MEWS
CROXTED ROAD
DULWICH VILLAGE
LONDON.
SE24 9DA**

Officers of the company

Company Secretary 1

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

Surname: **ZANETTOS**

Former names:

Service Address: **8 DORCHESTER DRIVE
LONDON
SE24 0DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHI**

Surname: **ZANETTOS**

Former names:

Service Address: **8 DORCHESTER DRIVE
LONDON
SE24 0DQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **ZANETTOS**

Former names:

Service Address: **8 DORCHESTER DRIVE
LONDON
SE24 0DQ**

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

Date of Birth: **27/12/1983** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STELIANOS ADONIS ZANETTOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOCRATES ADONIS ZANETTOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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