



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

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Company Name: **ZENON PROPERTY SERVICES LIMITED**

Company Number: **07448134**

Date of this return: **25/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **OMEGA HOUSE 495
LEA BRIDGE ROAD LEYTON
LONDON
E10 7EB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ANTONIOU**

Former names:

Service Address: **OMEGA HOUSE 495 LEA BRIDGE ROAD
LONDON
UNITED KINGDOM
E10 7EB**

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

Date of Birth: **06/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ANTONIOU**

Former names:

Service Address: **OMEGA HOUSE 495 LEA BRIDGE ROAD
LONDON
UNITED KINGDOM
E10 7EB**

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

Date of Birth: **08/01/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ANTONIOU**

Former names:

Service Address: **OMEGA HOUSE 495 LEA BRIDGE ROAD
LONDON
UNITED KINGDOM
E10 7EB**

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

Date of Birth: **14/02/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **POUPOUTSI**

Former names:

Service Address: **OMEGA HOUSE 495
LEA BRIDGE ROAD
LONDON
UNITED KINGDOM
E10 7EB**

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

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 25/07/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **COSTAS GEORGIOU SIDERAS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DEMETRIOS ANTONIOU**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HARRY ANTONIOU**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER POUPOUTSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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