



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **47 CADOGAN SQUARE LIMITED**

Company Number: **05070977**

Date of this return: **11/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ASHTON HOUSE ASHTON LANE
SALE
MANCHESTER
UNITED KINGDOM
M33 6WT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MORRIS**

Surname: **SALEH**

Former names:

Service Address: **7 MOSSWOOD PARK
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 5QW**

Company Director **1**

Type: **Person**

Full forename(s): **DIMITRIS NICHOLAS ALEXANDER**

Surname: **PANAGOPOULOS**

Former names: **PANAGOPOVLOS**

Service Address: **47 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HD**

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

Date of Birth: **1955-11-16**

Nationality: **GREEK**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 Shares held as at 11/03/2010

Name: **DIMITRIS NICHOLAS ALEXANDER PANAGOPOULOS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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