



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01704511**

*Date of this return:* **20/12/2012**

*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:*    **UNITED KINGDOM**

*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:*   **ENGLAND**

*Date of Birth:*   **21/06/1951**                                *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:*    **13/07/1942**                                *Nationality:*    **CYPRIOT/BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-12-02**

*Name:* **PANICOS J. KATSOURIS**

*Shareholding 2* : **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.