



Companies House
— for the record —

AR01 (ef)

Annual Return



XCSLZQEP

Received for filing in Electronic Format on the: **31/12/2010**

Company Name: **CYPRESSA PRODUCTS LIMITED**

Company Number: **01704511**

Date of this return: **20/12/2010**

SIC codes: **7499**

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: **UNITED KINGDOM**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

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 20/12/2010 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 shares held as at 2010-12-20
Name: PANICOS J. KATSOURIS

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-20
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.