



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **CYPRESSA PRODUCTS LIMITED**

Company Number: **01704511**

Date of this return: **20/12/2009**

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 **1**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 20/12/2009 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 20/12/2009

Name:

PANICOS J. KATSOURIS

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/12/2009

Name:

KATSOURIS BROTHERS LTD

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.