



Companies House
— for the record —

363a_(ef)

Annual Return



XI19H6GS

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **CYPRESSA PRODUCTS LIMITED**

Company Number: **01704511**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**100 QUEENSBURY ROAD
WEMBLEY
MIDDLESEX
HA0 1WP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COSTAS
CONSTANTINOU**

Address: **86 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX
EN2 7PD**

Director 1 :

Name: **MR COSTAS
CONSTANTINOU**

Address: **86 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX
EN2 7PD**

Date of Birth: **10/03/1957** *Nationality:* **CYPRIOT** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MR DEMOS HABESHIS**

Address: **15 GREAT NORTH ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 6LB**

Date of Birth: **21/06/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANTONIOS PRODROMOU
YEROLE MOU**

Address: **36 BEAUFORT ROAD
LONDON
W5 3EA**

Date of Birth: **13/07/1942**

Nationality: **CYPRIT/BRITI
SH**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name: **PANICOS J. KATSOURIS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/12/2008

Name:

KATSOURIS BROTHERS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**