



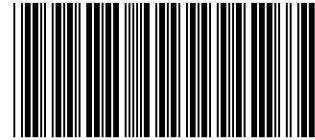
Companies House
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Annual Return

Company Name: **CYPRESSA PRODUCTS LIMITED**

Company Number: **01704511**



X03DBBNM

Received for filing in Electronic Format on the: **30/12/2005**

Company Details

Period Ending: **20/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PANICOS KATSOURIS**

Address: **6 CHATSWORTH ROAD
LONDON W5 3DB**

Director 1:

Name: **MR DEMOS HABESHIS**
Date of Birth: **21/06/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **MR PANICOS KATSOURIS** *Address:* **6 CHATSWORTH ROAD**
Date of Birth: **27/05/1950** **LONDON W5 3DB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, 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 20/12/2005

Name: **PANICOS J. KATSOURIS**
Address: **6 CHATSWORTH ROAD**
LONDON W5 3DA

Shareholding 2:

99 ORDINARY Shares held as at 20/12/2005

Name: **KATSOURIS BROTHERS LTD**
Address: **38 DRAYTON PARK**
LONDON N5 1PQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2005** *Authenticated:* **Yes (E/W)**