



Companies House

— for the record —

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Annual Return



XLGC1ARC

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Company Name: **AGAPIOU LILLIE INTERNATIONAL LIMITED**

Company Number: **02825648**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**THE BANK, 31
SALISBURY SQUARE
OLD HATFIELD
HERTFORDSHIRE
AL9 5JD**

*Register of
Members Address:*

**THE BANK, 31
SALISBURY SQUARE
OLD HATFIELD
HERTFORDSHIRE
AL9 5JD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DOREEN MELANIE
LILLIE**

Address: **ORCHARD HOUSE 5 HOMEFIELD
HINXWORTH
HERTFORDSHIRE
SG7 5RX**

Director 1 :

Name: **MR MICHAEL AGAPIOU**

Address: **163 WATFORD ROAD
HARROW
MIDDLESEX
HA1 3UA**

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS DOREEN MELANIE
LILLIE**

Address: **ORCHARD HOUSE 5 HOMEFIELD
HINXWORTH
HERTFORDSHIRE
SG7 5RX**

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name: **MICHAEL AGAPIOU**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name: **DOREEN MELANIE LILLIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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