



Companies House

AR01 (ef)

Annual Return



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X3YKTCWP

Company Name: 190 CATERERS LIMITED

Company Number: 00654636

Date of this return: 20/12/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR GLOBAL HOUSE
303 BALLARDS LANE
LONDON
N12 8NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **KARAMANI**

Former names:

Service Address: **19 WIDECOMBE WAY
LONDON
N2 0HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEMETRIOS**

Surname: **KARAMANI**

Former names:

Service Address: **7 LYTTON CLOSE
LONDON
N2 0RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1956** *Nationality:* **BRITISH**

Occupation: **RESTAURANTUER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KARAMANI**

Former names:

Service Address: **19 WIDECOMBE WAY
LONDON
N2 0HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 3

Type: **Person**

Full forename(s): **PANOS**

Surname: **KARAMANI**

Former names:

Service Address: **16 GREEN DRAGON LANE
LONDON
N21**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1955**

Nationality: **BRITISH**

Occupation: **RESTAURANTUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: DEMETRIOS KARAMANI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PANOS KARAMANI

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN KARAMANI

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: NTINA KARAMANI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.