



Companies House

AR01 (ef)

Annual Return



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X36HCRR4

Company Name: **KATSOURIS BROTHERS LIMITED**

Company Number: **00824300**

Date of this return: **16/04/2014**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **98-100 QUEENSBURY ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATERINA**

Surname: **CHARALAMBOUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONSTANTINOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **CONSTANTINOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HABESHIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGER**

Company Director 4

Type: **Person**

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

Surname: **KATSOURIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTONIOS PRODROUMOU**

Surname: **YEROLEMOU**

Former names:

Service Address: **98-100 QUEENSBURY ROAD**
 WEMBLEY
 MIDDLESEX
 ENGLAND
 HA0 1QG

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

Date of Birth: **13/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29500
		<i>Aggregate nominal value</i>	29500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29500
		<i>Total aggregate nominal value</i>	29500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **29500 ORDINARY shares held as at the date of this return**
Name: **KATSOURIS BROTHERS (FAMAGUSTA) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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