



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KATSOURIS BROTHERS LIMITED**

Company Number: **00824300**

Date of this return: **16/04/2012**

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: **30 TRENT AVENUE
LONDON
W5 4TL**

Company Director **1**

Type: **Person**

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

Surname: **CONSTANTINOU**

Former names:

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

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

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: **ENGLAND**

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

Occupation: **MANAGER**

Company Director 4

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

Surname: **YEROLEMOU**

Former names:

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

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 16/04/2012 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.