



Companies House
— for the record —

AR01 (ef)

Annual Return



XKBFBJBC

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **KATSOURIS BROTHERS LIMITED**

Company Number: **00824300**

Date of this return: **16/04/2010**

SIC codes: **5139**

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 **I**

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: **12 BOLTON CRESCENT**
 WINDSOR
 BERKSHIRE
 SL4 3JQ

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: **28 THE GROVE**
 BROOKMANS PARK
 HATFIELD
 HERTFORDSHIRE
 AL9 7RN

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR KYRIACOS LEONTIOU**
Surname: **PAPALEONTIOU**
Former names:
Service Address: **19 MOOR LANE**
 CHESSINGTON
 SURREY
 KT9 1BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1945** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

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 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

19500 ORDINARY Shares held as at 16/04/2010

Name: **KATSOURIS BROTHERS (FAMAGUSTA) LTD**

Address:

Shareholding : 2

2167 ORDINARY Shares held as at 16/04/2010

Name: **PANICOS J. KATSOURIS**

Address:

Shareholding : 3

310 ORDINARY Shares held as at 16/04/2010

Name: **FROSA KOSTA**

Address:

Shareholding : 4

2477 ORDINARY Shares held as at 16/04/2010

Name: **ANTONIS P. YEROLEMOU**

Address:

Shareholding : 5

310 ORDINARY Shares held as at 16/04/2010

Name: **MARIA HABESHIS**

Address:

Shareholding : 6

1285 ORDINARY Shares held as at 16/04/2010

Name: **COSTAS CONSTANTINOU**

Address:

Shareholding : 7

1285 ORDINARY Shares held as at 16/04/2010

Name: **LOIZOS CONSTANTINOU**

Address:

Shareholding : 8

2166 ORDINARY Shares held as at 16/04/2010

Name: **DEMOS HABESHIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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