



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **KATSOURIS BROTHERS LIMITED**

Company Number: **00824300**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**100 QUEENSBURY ROAD
WEMBLEY
MIDDLESEX
HA0 1WP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATERINA CHARALAMBOUS** *Address:* **30 TRENT AVENUE
LONDON
W5 4TL**

Director 1 :

Name: **MR COSTAS
CONSTANTINOU** *Address:* **86 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX
EN2 7PD**

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

Director 2 :

Name: **MR LOIZOS
CONSTANTINOU** *Address:* **12 BOLTON CRESCENT
WINDSOR
BERKSHIRE
SL4 3JQ**

Date of Birth: **05/12/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR DEMOS HABESHIS**

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

Date of Birth:

21/06/1951

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: **MR KYRIACOS LEONTIOU
PAPALEONTIOU**

Address: **19 MOOR LANE
CHESSINGTON
SURREY
KT9 1BJ**

Date of Birth:

19/06/1945

Nationality:

British

Occupation:

MANAGER

Director 5 :

Name: **MR ANTONIOS
PRODROUMOU
YEROLEMOU**

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

Date of Birth:

13/07/1942

Nationality:

British

Occupation:

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	29500	GBP29500
<i>TOTALS</i>		
	29500	GBP29500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19500 ORDINARY Shares held as at 16/04/2008

Name: **KATSOURIS BROTHERS (FAMAGUSTA) LTD**
Address: **PO BOX 42506 LARNACA 6500**

Shareholding 2:

2167 ORDINARY Shares held as at 16/04/2008

Name: **PANICOS J. KATSOURIS**
Address: **FLAT 401, RIA COURT STASINOU
LARNACA 6023
CYPRUS**

Shareholding 3:

310 ORDINARY Shares held as at 16/04/2008

Name:

FROSA KOSTA

Address:

PO BOX 42506 LARNACA 6500

Shareholding 4:

2477 ORDINARY Shares held as at 16/04/2008

Name:

ANTONIS P. YEROLEMOU

Address:

**36 BEAUFORT ROAD
LONDON
W5 3EA**

Shareholding 5:

310 ORDINARY Shares held as at 16/04/2008

Name:

MARIA HABESHIS

Address:

PO BOX 42506 LARNACA 6500

Shareholding 6:

1285 ORDINARY Shares held as at 16/04/2008

Name: **COSTAS CONSTANTINOU**

Address: **86 MERRYHILLS DRIVE**

ENFIELD

MIDDLESEX

EN2 7PD

Shareholding 7:

1285 ORDINARY Shares held as at 16/04/2008

Name: **LOIZOS CONSTANTINOU**

Address: **12 BOLTON CRESCENT**

WINDSOR

BERKSHIRE

SL4 3JQ

Shareholding 8:

2166 ORDINARY Shares held as at 16/04/2008

Name: **DEMOS HABESHIS**

Address: **15 GREAT NORTH ROAD**

BROOKMANS PARK

HATFIELD

HERTFORDSHIRE

AL9 6LB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

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