



Companies House
— for the record —

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Annual Return



XM295AT2

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Company Name: **SHAKALLIS & CO LIMITED**

Company Number: **06276053**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**31 CLIFTON GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 7PL**

*Register of
Members Address:*

**31 CLIFTON GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 7PL**

*Register of Debenture
Holders Address:*

**31 CLIFTON GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 7PL**

Details of Officers of the Company

Company Secretary 1:

Name: **PRODROMOS SHAKALLIS**

Address: **35 BRANTWOOD GARDENS
OAKWOOD
ENFIELD
MIDDLESEX
EN2 7LY**

Director 1 :

Name: **ANDROULLA SHAKALLIS**

Address: **35 BRANTWOOD GARDENS
OAKWOOD
ENFIELD
MIDDLESEX
EN2 7LY**

Date of Birth: **01/09/1978** *Nationality:* **British**

Occupation: **LEGAL SECRETARY**

Director 2 :

Name: **PRODROMOS SHAKALLIS**

Address: **35 BRANTWOOD GARDENS
OAKWOOD
ENFIELD
MIDDLESEX
EN2 7LY**

Date of Birth: **06/04/1973** *Nationality:* **British**

Occupation: **LEGAL EXECUTIVE**

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	2000	GBP1000
<i>TOTALS</i>		
	2000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/06/2008

Name: **PRODROMOS SHAKALLIS**
Address: **31 CLIFTON GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 7PL**

Shareholding 2:

1000 ORDINARY Shares held as at 11/06/2008

Name: **ANDROULLA SHAKALLIS**
Address: **31 CLIFTON GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 7PL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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