



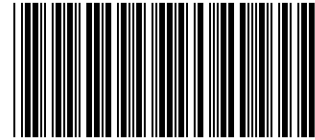
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: L.C. MITSIOU & SON LIMITED

Company Number: 02871055



Received for filing in Electronic Format on the: 23/11/2007

X0Y10UWA

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1824

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 QUEENS PARADE
BROWNLOW ROAD
LONDON
N11 2DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIKI MITSIOU

Address: 103 WADES HILL
LONDON N21 1AP

Director 1:

Name: COSTAS MITSIOU

Date of Birth: 13/06/1967

Nationality: BRITISH

Occupation: SALESPERSON

Address: 35 OLD PARK ROAD SOUTH
ENFIELD
MIDDLESEX EN2 7DD

Director 2:

Name: **LOUCAS CONSTANTINOU MITSIOU** *Address:* **103 WADES HILL
LONDON N21 1AP**
Date of Birth: **20/12/1943**
Nationality: **BRITISH**
Occupation: **BUSINESS 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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/11/2007
50 Disposed of in period on 01/02/2007

Name: **LOUCAS CONSTANTINOU MITSIOU**
Address: **103 WADES HILL
LONDON N21 1BP**

Shareholding 2:

77 ORDINARY Shares held as at 11/11/2007
23 Disposed of in period on 05/09/2007

Name: **NIKI MITSIOU**
Address: **103 WADES HILL
LONDON N21 1AP**

Shareholding 3:

23 ORDINARY Shares held as at 11/11/2007

Name: **L C MITSIOU ESTATES LIMITED**

Address: **FIRST FLOOR
5-7 OLD PARK AVENUE
ENFIELD
MIDDLESEX EN2 6PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**