



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **L.C. MITSIOU & SON LIMITED**

Company Number: **02871055**

Company Details

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

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**

Details of Officers of the Company

Company Secretary 1:

Name: **NIKI MITSIOU**

Address: **103 WADES HILL
LONDON
N21 1AP**

Director 1 :

Name: **COSTAS MITSIOU**

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

Date of Birth:

13/06/1967

Nationality:

British

Occupation:

SALESPERSON

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008
77 DISPOSED OF IN PERIOD ON 28/11/2007

Name: **NIKI MITSIOU**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 11/11/2008

Name: **L C MITSIOU ESTATES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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