



Companies House
— for the record —

AR01 (ef)

Annual Return



XZPIYEVA

Received for filing in Electronic Format on the: **11/11/2009**

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

Company Number: **02871055**

Date of this return: **11/11/2009**

SIC codes: **1824**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 QUEENS PARADE
BROWNLOW ROAD
LONDON
N11 2DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NIKI**

Surname: **MITSIOU**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR COSTAS**

Surname: **MITSIU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1967**

Nationality: **BRITISH**

Occupation: **SALESPERSON**

Company Director **2**

Type: **Person**
Full forename(s): **LOUCAS CONSTANTINOU**
Surname: **MITSIU**
Former names:
Service Address: **103 WADES HILL**
 LONDON
 N21 1AP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

100 ORDINARY Shares held as at 11/11/2009

Name:

L C MITSIOU ESTATES LIMITED

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.