



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02871055**

Date of this return: **11/11/2010**

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: **MITSIU**

Former names:

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

Company Director **1**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/11/2010 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 2010-11-11
Name: L C MITSIOU ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.