



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAN AMVROSIA HEALTH FOODS LIMITED**

Company Number: **03715112**

Date of this return: **18/02/2014**

SIC codes: **10890**

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

Situation of Registered Office: **UNIT 8 THE STONEBRIDGE CENTRE
RANGEMOOR ROAD
LONDON
N15 4LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEMETRIOS**

Surname: **GEORGIU**

Former names:

Service Address: **23 PETERSFIELD CLOSE
LONDON
N18 1JJ**

Company Director ***I***

Type: **Person**

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

Surname: **BYRON**

Former names:

Service Address: **82 PASTEUR GARDENS
LONDON
N18 1JG**

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

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

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

Surname: **GEORGIOU**

Former names:

Service Address: **23 PETERSFIELD CLOSE
LONDON
N18 1JJ**

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

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 18/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PANICOS BYRON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEMETRIOS GEORGIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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