



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X3412TU1

Company Name: **KINITRON TOTAL IT CARE LIMITED**

Company Number: **04394307**

Date of this return: **14/03/2014**

SIC codes: **62012**
62020
62030
62090

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

Situation of Registered Office: **5 ASTWOOD MEWS**
LONDON
SW7 4DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERITY HELEN**

Surname: **ANDRIOPOULOU**

Former names:

Service Address: **18 BUDBURY PLACE
BRADFORD ON AVON
WILTSHIRE
BA15 1QF**

Company Director **1**

Type: **Person**

Full forename(s): **DR XENO**

Surname: **ANDRIOPOULOS**

Former names:

Service Address: **5 ASTWOOD MEWS
LONDON
SW7 4DE**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **VERITY HELEN**

Surname: **ANDRIOPOULOU**

Former names:

Service Address: **18 BUDBURY PLACE
BRADFORD ON AVON
WILTSHIRE
BA15 1QF**

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

Date of Birth: **10/06/1963** *Nationality:* **BRITISH**

Occupation: **PASTORAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS FOR VOTING AND FOR RECEIVING DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **XENO ANDRIOPOULOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERITY HELEN ANDRIOPOULOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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