



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALFA BUREAU SERVICES LIMITED**

Company Number: **05253711**

Date of this return: **07/10/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **24A ALDERMANS HILL**
PALMERS GREEN
LONDON
N13 4PN

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **THEOFANOUS**

Former names:

Service Address: **8 WYNCHGATE
SOUTHGATE
LONDON
N14 6RR**

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

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PROFIT SHARING RIGHTS BOTH FOR DIVIDEND INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **PANAYIOTIS THEOFANOUS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ALEXANDROS THEOFANOUS**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **STEFANOS THEOFANOUS**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **NIKI THEOFANOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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