



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THEORI & DEMETRI LIMITED**

*Company Number:* **05402088**

*Date of this return:* **23/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O NICHOLAS PETERS & CO  
1ST FLOOR (NORTH)  
DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THEORI**

*Former names:*

*Service Address:* **50 LANCASTER AVENUE  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0ET**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTONIS**

*Surname:*                **DEMETRI**

*Former names:*

*Service Address:*        **109 LAWN AVENUE  
GREAT YARMOUTH  
NORFOLK  
NR30 1QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **LETTING AGENT**

*Company Director*    **2**

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

*Surname:*                            **THEORI**

*Former names:*

*Service Address:*                **50 LANCASTER AVENUE  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0ET**

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

*Date of Birth:*    **27/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LETTING AGENT**

*Company Director*    **3**

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

*Surname:*                         **THEORI**

*Former names:*

*Service Address:*                **112 NORTH STREET  
BURWELL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB25 0BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LETTING AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* ANTONIS DEMETRI

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: THEORI & DEMETRI LIMITED**

**COMPANY NUMBER: 05402088**

**A second filed AR01 was registered on 04/05/2016**