



Companies House

AR01 (ef)

Annual Return



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X4407RSZ

Company Name: **AEGEAN ISLAND HOLIDAYS LIMITED**

Company Number: **05751524**

Date of this return: **22/03/2015**

SIC codes: **79110**

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

Situation of Registered Office: **OLYMPIA HOUSE ARMITAGE ROAD
LONDON
UNITED KINGDOM
NW11 8RQ**

Officers of the company

Company Secretary 1

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

Surname: **PATRIKIOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MATSOUKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1981** Nationality: **GREEK**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PATRIKIOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1963**

Nationality: **GREEK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIMITRIOS PATRIKIOS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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