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Annual Return

Company Name:

JOHN TSAGARIS LIMITED

Company Number:

05981748

Received for filing in Electronic Format on the: 06/12/2007



Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8511

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

C/O KAM LEE ASSOCIATES, At Registered Office Not Applicable

IST

FLOOR, 66 SHAFTESBURY

AVENUE LONDON W1D 6LX

Details of Officers of the Company

Company Secretary:

Name: KONSTANTINOS TSAGARIS Address: KOUVELES-NGA STYRA

EVOIA 34015 GREECE ______

Director 1:

Name: IOANNIS TSAGARIS Address: 8 WOTTON COURT

Date of Birth:06/06/19676 JAMESTOWN WAYNationality:GREEKLONDON E14 2DB

Occupation: PRACT OF TRAD CHINESE

MEDICINE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/10/2007

Name: IOANNIS MR TSAGARIS

Address: 8 WOOTON COURT 6 JAMESTOWN WAY

LONDON UK E14 2DB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)