



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVRION NETWORKS LIMITED**

Company Number: **06055100**

Date of this return: **25/02/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SOUTH POINT HOUSE
321 CHASE ROAD
SOUTHGATE
LONDON
N14 6JT**

Officers of the company

Company Secretary 1

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

Surname: **STAVROU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTAKIS**

Surname: **KOUMOUROU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STAVROU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS - MAJORITY SHARE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS - MAJORITY SHARE (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL-MAJORITY SHARE (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED SUBJECT TO A SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CHRISTAKIS KOUMOUROU**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PANAYIOTIS STAVROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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