

AR01 (ef)

Annual Return



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Company Name:

ILIAS TZAMPAZIS LIMITED

Company Number:

07912380

Date of this return:

17/01/2016

SIC codes:

86230

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 FREDERICK TERRACE FREDERICK PLACE

BRIGHTON

EAST SUSSEX

ENGLAND

BN1 1AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ILIAS

Surname: TZAMPAZIS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/08/1977 Nationality: GREEK

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ILIAS TZAMPAZIS

Authorisation

Authenticated

This form was authorised by one of the following:

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