



Companies House

AR01 (ef)

Annual Return



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Company Name: REO STAKIS LIMITED

Company Number: SC318137

Date of this return: 09/03/2016

SIC codes: 02400

Company Type: Private company limited by shares

Situation of Registered Office: GLENTYAN HOUSE, GLENTYAN ESTATE
CHURCH STREET, KILBARCHAN
PA10 2JQ

Officers of the company

Company Secretary 1

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

Surname: **STAKIS**

Former names:

Service Address: **GLENTYAN HOUSE GLENTYAN ESTATE
CHURCH STREET
KILBARCHAN
RENFREWSHIRE
UNITED KINGDOM
PA10 2JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDROS REO**

Surname: **STAKIS**

Former names:

Service Address: **GLENTYAN HOUSE GLENTYAN ESTATE
CHURCH STREET
KILBARCHAN
RENFREWSHIRE
UNITED KINGDOM
PA10 2JQ**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STAKIS**

Former names:

Service Address: **GLENTYAN HOUSE GLENTYAN ESTATE
CHURCH STREET
KILBARCHAN
RENFREWSHIRE
PA10 2JQ**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EVRIDIKI**

Surname: **STAKIS-CHRISTIE**

Former names:

Service Address: **GLENTYAN HOUSE GLENTYAN ESTATE
CHURCH STREET
KILBARCHAN
RENFREWSHIRE
PA10 2JQ**

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE REO STAKIS CHARITABLE FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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