



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **L.C. MITSIOU & SON LIMITED**

Company Number: **02871055**

Date of this return: **11/11/2012**

SIC codes: **55900**

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

Situation of Registered Office: **1ST FLOOR WOODGATE STUDIOS
2-8 GAMES ROAD COCKFOSTERS
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIKI**

Surname: **MITSIU**

Former names:

Service Address: **103 WADES HILL
LONDON
N21 1AP**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUCAS CONSTANTINOU**

Surname: **MITSIU**

Former names:

Service Address: **103 WADES HILL
LONDON
N21 1AP**

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

Date of Birth: **20/12/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: L C MITSIOU ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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