



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRKINSK

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Company Name: **A & C STAVROU LIMITED**

Company Number: **06381187**

Date of this return: **25/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINA**

Surname: **STAVROU**

Former names:

Service Address: **80 COOMBE LEA
GRAND AVENUE
HOVE
SUSSEX
BN3 2NF**

Company Director **1**

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

Surname: **STAVROU**

Former names:

Service Address: **80 COOMBE LEA
GRAND AVENUE
HOVE
SUSSEX
BN3 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-09-25
Name: STAVROS STAVROU

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-25
Name: MARIA STAVROU

Shareholding 3 : 50 ORDINARY shares held as at 2010-09-25
Name: DINA STAVROU

Shareholding 4 : 50 ORDINARY shares held as at 2010-09-25
Name: NICHOLAS STAVROU

Shareholding 5 : 50 ORDINARY shares held as at 2010-09-25
Name: ANDREAS STAVROU

Shareholding 6 : 50 ORDINARY shares held as at 2010-09-25
Name: LIASOS ATHANASIS 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.