



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILONIA ESTATES LIMITED**

Company Number: **08885484**

Date of this return: **09/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **24A ALDERMAN'S HILL ALDERMANS HILL
LONDON
ENGLAND
N13 4PN**

Officers of the company

Company Secretary 1

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

Surname: **SHAKALLIS**

Former names:

Service Address: **19 HALKIDOS
6031 LARNACA
CYPRUS**

Company Director 1

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

Surname: **SHAKALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/12/1942** Nationality: **CYPRIOT**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

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

Surname: **SIAKALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/10/1981**

Nationality: **CYPRIOT**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **120 ORDINARY shares held as at the date of this return**
Name: **LOIZOS SHAKALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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