



Annual Return

Company Name: **FILLETS TAKEAWAY (MANSFIELD) LIMITED**

Company Number: **06934545**



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Company Name: **FILLETS TAKEAWAY (MANSFIELD) LIMITED**

Company Number: **06934545**

Date of this return: **15/06/2016**

Sic Codes: **56101**

56103

68209

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

Situation of **ENTERPRISE ROAD MILLENIUM BUSINESS PARK MANSFIELD**

Registered Office: **NG19 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR BARRY GEORGE**
Surname: **ALAMBRITIS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARIOS GEORGIOS**
Surname: **ANDREOU**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANTHONY GEORGE**
Surname: **CHRISTODOULOU**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1985** Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO A VOTE AT SHAREHOLDER MEETINGS AND TO PARTICIPATE EQUALLY IN ANY PROFIT DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	DOUBLE A KEBAB 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

