



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALIGAS LIMITED**

Company Number: **07908584**

Date of this return: **13/01/2015**

SIC codes: **35220**

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

Situation of Registered Office: **178 SEVEN SISTERS ROAD
LONDON
N7 7PX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHAEDON SAVVAKIS**

Surname: **HADJISAVVAS**

Former names:

Service Address: **178 SEVEN SISTERS ROAD
LONDON
UNITED KINGDOM
N7 7PX**

Country/State Usually Resident: **GREECE**

Date of Birth: **12/05/1953** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PAPAEVRIPIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **PHAEDON SAVVAKIS HADJISAVVAS**

Shareholding 2 : **8500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOS ECONOMOU**

Shareholding 3 : **8500 ORDINARY shares held as at the date of this return**
Name: **CRITOS ROUKAS**

Shareholding 4 : **4250 ORDINARY shares held as at the date of this return**
4250 shares transferred on 2014-07-24
Name: **IOANNIS VRONTOS**

Shareholding 5 : **8500 ORDINARY shares held as at the date of this return**
Name: **EVANGELOS OIKONOMOU**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREAS PAPAERVIPIDES**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2014-07-24

Name: PATRICK ABEDIN

Shareholding 8 : 4250 ORDINARY shares held as at the date of this return

Name: CHARILAOS VRONTOS

Authorisation

Authenticated

This form was authorised by one of the following:

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