



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAAA INVESTMENTS LIMITED**

Company Number: **07208072**

Date of this return: **30/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **77 ATHENAEUM ROAD
LONDON
UNITED KINGDOM
N20 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREAS EURPIDES HARRY**

Surname: **ARAKAPIOTIS**

Former names:

Service Address: **77 ATHENAEUM ROAD
LONDON
UNITED KINGDOM
N20 9AL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS EURIPIDES HARRY**

Surname: **ARAKAPIOTIS**

Former names:

Service Address: **77 ATHENAEUM ROAD
LONDON
UNITED KINGDOM
N20 9AL**

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

Date of Birth: **21/08/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNA MARIA**

Surname: **ARAKAPIOTIS**

Former names:

Service Address: **77 ATHENAEUM ROAD
LONDON
UNITED KINGDOM
N20 9AL**

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**

Occupation: **COMMODITY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MARIA ARAKAPIOTIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREAS EURPIDES HARRY ARAKAPIOTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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