



Companies House

AR01 (ef)

Annual Return



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Company Name: **YIANNIMIZE REFINED LIMITED**

Company Number: **07660100**

Date of this return: **07/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **YIANNI**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **36 RAVENSCROFT AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9TL**

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

Date of Birth: **01/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **68 ORDINARY shares held as at the date of this return**
Name: **YIANNI CHARALAMBOUS**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREAS CHARALAMBOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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