



Annual Return

Company Name: **HELLENIC VOYAGES LIMITED**

Company Number: **04184350**



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Company Name: **HELLENIC VOYAGES LIMITED**

Company Number: **04184350**

Date of this return: **29/06/2016**

Sic Codes: **74990**

**79110**

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

Situation of **67 BARNSELY ROAD WAKEFIELD WEST YORKSHIRE**

Registered Office: **WF1 5LE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DR. EMMANOUEL CHRISTOS**  
Surname: **MERTZANIS**  
Service Address: **8 RIVERMEAD COURT WAKEFIELD  
ENGLAND WF2 7AP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR. EMMANOUEL CHRISTOS**  
Surname: **MERTZANIS**  
Service Address: **67 BARNSELEY ROAD WAKEFIELD  
WF1 5LE**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **GREEK**  
Occupation: **TRAVEL AGENT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **15000 ORDINARY shares held as at the date of this return**  
Name: **ANGELA MERTZANIS**

Shareholding 2: **15000 ORDINARY shares held as at the date of this return**  
Name: **EMMANOUEL MERTZANIS**

Shareholding 3: **10000 ORDINARY shares held as at the date of this return**  
Name: **EMMANOUEL MERTZANIS**

Shareholding 4: **10000 ORDINARY shares held as at the date of this return**  
Name: **ANGELA MERTZANIS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

