

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

HERMES EDUCATIONAL CONSULTANCIES LIMITED

Company Number:

05882152

Received for filing in Electronic Format on the: 29/08/2007

NI/ZDACH

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

283-285 GREEN LANES

**PALMERS GREEN** 

LONDON N13 4XS **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: EMILY ELIZABETH BEATRICE

Address:

36 HYCLIFFE GARDENS

AYLA READ

CHIGWELL

ESSEX IG7 5HJ

Director 1:

Name: DR MARIA ROUSSOU

Address:

SINA STREET NO12, FLAT 7

Date of Birth: 15/10/1948
Nationality: BRITISH

ENGOMI

NICOSIA

Occupation: **DIRECTOR** 

CYPRUS 2406

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/07/2007

Name: MARIA ROUSSOU

Address: SINA STREET NO12

**FLAT 7** 

**ENGOMI 2406** 

NICOSIA CYPRUS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/08/2007 Authenticated: Yes (E/W)