

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

ANDREAS THEOPHANOUS

Surname

NICOLAOU

Address **

67 SOUTHOVER

WOODSIDE PARK

Post town

LONDON

County / Region

UK Postcode

N12 7HG

Country

U.K.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 02/05/1946
Forename(s) HOMI DADY HORMUSTI
Surname DADABHOY
Address ** ☐ FLAT 1
29 KENSINGTON COURT
Post town LONDON
County / Region _____ UK Postcode W8LL 5DH
Country U.K. Nationality BRITISH
Business occupation ACCOUNTANT

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MRS
Day Month Year
Date of birth 17/08/1963
Forename(s) CHANTEL
Surname FABRES
Address ** ☐ FLAT 2
29 KENSINGTON COURT
Post town LONDON
County / Region _____ UK Postcode W8LL 5DH
Country U.K. Nationality ITALIAN
Business occupation HOUSEWIFE

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	3	£3.00
Totals	3	£3.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

28-9-09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number) PS

NICOLA
SOLICITORS
THE BARN STU...
U...T FARM...
HE... N7 5...

DX number 17703

Tel

DX exchange

NICOLA
SOLICITORS
THE BARN STU...
U...T FARM...
HE... N7 5...
01707 87707
FAX 01707 87703

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Name * Style / Title MR

Day Month Year

Date of birth 25/09/1932

Forename(s) ANDREAS THEOPHANOUS

Surname NICOLAOU

Address ** ☐ 67 SOUTHOVER
WOODSIDE PARK

Post town LONDON

County / Region _____ UK Postcode N11 2L 7HG

Country U.K. Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

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