



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NJBBS

Company Name: **HELLENIC VOYAGES LIMITED**

Company Number: **04184350**

Date of this return: **04/04/2012**

SIC codes: **79110**
74990

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

Situation of Registered Office: **67 BARNSLEY ROAD**
WAKEFIELD
WEST YORKSHIRE
WF1 5LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EMMANOUEL CHRISTOS**

Surname: **MERTZANIS**

Former names:

Service Address: **67 BARNSLEY ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EMMANOUEL CHRISTOS**

Surname: **MERTZANIS**

Former names:

Service Address: **67 BARNSLEY ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5LE**

Country/State Usually Resident: **GREECE**

Date of Birth: **21/12/1965** *Nationality:* **GREEK**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR FOTIS CHRISTOS**

Surname: **MERTZANIS**

Former names:

Service Address: **67 BARNSLEY ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5LE**

Country/State Usually Resident: **GREECE**

Date of Birth: **24/12/1969** *Nationality:* **GREEK**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **F MERTZANIS**

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

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

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