



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/10/2011

Company Name: ALISON HAYES (UK) LIMITED

Company Number: 02241601

Date of this return: 06/10/2011

SIC codes: 14190

Company Type: Private company limited by shares

Situation of Registered Office:
1ST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAILEN**

Surname: **THAKRAR**

Former names:

Service Address: **62 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RU**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **11 VIGA ROAD
GRANGE PARK WINCHMORE HILL
LONDON
N21 1HH**

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

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLAS ANTONIOS**

Surname: **GEORGHIADES**

Former names:

Service Address: **C/O ALISON HAYES (UK) LIMITED
361B-363B LIVERPOOL ROAD
LONDON
UNITED KINGDOM
N1 1NL**

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

Date of Birth: **17/08/1971** *Nationality:* **CYPRIOT**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **SARA MARIA**

Surname: **LAURELL**

Former names:

Service Address: **79 SIBYLLEGATAN
STOCKHOLM
SWEDEN
11443**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **09/12/1971** *Nationality:* **SWEDISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **CHRISIS**

Surname: **NICOLAOU**

Former names:

Service Address: **GLADITEI 42 T5 AP 308
BUCHAREST
SECTOR 4
ROMANIA**

Country/State Usually Resident: **ROMANIA**

Date of Birth: **10/09/1976**

Nationality: **CYPRIOT**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **JULIE**

Surname: **THOMPSON**

Former names:

Service Address: **176 THIRD AVENUE
LONDON
W10 4HR**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**

Occupation: **SALES MARKETING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **LOUKIA GERTRUDE CATHARINA**

Surname: **TVRTKOVIC SAHIN**

Former names:

Service Address: **16 VAN BLANKENBURGSTRAAT
THE HAGUE
NETHERLANDS
2517 XP**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/01/1980** *Nationality:* **DUTCH**

Occupation: **TAX LAWYER**

Company Director 7

Type: **Person**
Full forename(s): **MS BASOLA**

Surname: **VALLES**

Former names:

Service Address: **34D ELSHAM ROAD
LONDON
W14 8HB**

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

Date of Birth: **27/11/1972** *Nationality:* **SPANISH**
Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR EVELTHON**

Surname: **VASSILIOU**

Former names:

Service Address: **FLAT 1 128 ELGIN AVENUE
LONDON
W9 2HD**

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

Date of Birth: **17/06/1971**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **GEORGE**

Surname: **VASSILIOU**

Former names:

Service Address: **ORPHEOS 9
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/05/1931** *Nationality:* **CYPRIOT**

Occupation: **BUSINESSMAN / POLITICAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000000 |
| | | <i>Aggregate nominal value</i> | 1000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000000 |
| | | <i>Total aggregate nominal value</i> | 1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **SYNEK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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