



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1J413O2

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*Company Name:* ALISON HAYES (UK) LIMITED

*Company Number:* 02241601

*Date of this return:* 06/10/2012

*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 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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **SYNEK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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