



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: ALISON HAYES (UK) LIMITED

Company Number: 02241601

Company Details

Period Ending: 06/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1822

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR GLOBAL
HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAILEN THAKRAR**

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

Director 1 :

Name: **ROBERT CHAMBERLAIN**

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

Date of Birth:

06/05/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICOLAS ANTONIOS
GEORGHIADES**

Address: **3 THE HOLLIES
68 HENDON LANE
LONDON
N3 1SE**

Date of Birth:

17/08/1971

Nationality:

CYPRriot

Occupation:

**GROUP FINANCIAL
CONTROLLER**

Director 3 :

Name: **EVELTHON GEORGIADES** *Address:* **PO BOX 1763
NICOSIA
CYPRUS
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
03/09/1915 **CYPRriot** **COMPANY DIRECTOR**

Director 4 :

Name: **KOULA GEORGIADOU** *Address:* **ATHINAGOROU 8 STROVOLOS
NICOSIA
CYPRUS
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
16/10/1937 **CYPRriot** **COMPANY DIRECTOR**

Director 5 :

Name: **JULIE THOMPSON** *Address:* **176 THIRD AVENUE
LONDON
W10 4HR**

Date of Birth: *Nationality:* *Occupation:*
07/07/1958 **BRITISH** **SALES MARKETING
DIRECTOR**

Director 6 :

Name: **EVELTHON VASSILIOU** Address: **FLAT 1 128 ELGIN AVENUE
LONDON
W9 2HD**

Date of Birth: **17/06/1971** Nationality: **CYPRIOT** Occupation: **DIRECTOR**

Director 7 :

Name: **GEORGE VASSILIOU** Address: **ORPHEOS 9
NICOSIA
CYPRUS**

Date of Birth: **20/05/1931** Nationality: **CYPRIOT** Occupation: **BUSINESSMAN / POLITICAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 06/10/2008

Name:

SYNEK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**