



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAVGJI

Company Name: **24 MUNDANIA ROAD LTD**

Company Number: **08396944**

Date of this return: **18/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O XENOFON KAVVADIAS
24 MUNDANIA ROAD
FLAT 4
LONDON
ENGLAND
SE22 0NJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS EKATERINA IVANOVA**

Surname: **BOTSEVA**

Former names:

Service Address: **24 MUNDANIA ROAD
LONDON
ENGLAND
SE22 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1989** *Nationality:* **BULGARIAN**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR XENOFON**

Surname: **KAVVADIAS**

Former names:

Service Address: **24 MUNDANIA ROAD
LONDON
ENGLAND
SE22 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1973** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : 15 ORD shares held as at the date of this return
Name: XENOFON KAVVADIAS

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: JOSEPH SAWYERS

Shareholding 3 : 30 ORD shares held as at the date of this return
Name: EKATERINA IVANOVA BOTSEVA

Shareholding 4 : 20 ORD shares held as at the date of this return
Name: EMMA LITTLE

Shareholding 5 : 20 ORD shares held as at the date of this return
Name: DE BURNER

Shareholding 6 : 15 ORD shares held as at the date of this return
Name: CHRISOULA TATSI

Authorisation

Authenticated

This form was authorised by one of the following:

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