



Companies House

AR01 (ef)

Annual Return



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Company Name: ALISON HAYES (UK) LIMITED

Company Number: 02241601

Date of this return: 06/10/2014

SIC codes: 14190

Company Type: Private company limited by shares

Situation of Registered Office: 361B - 363B LIVERPOOL ROAD
LONDON
ENGLAND
N1 1NL

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: **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: **DIRECTOR**

Company Director 3

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 4

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 5

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

Surname: **VASSILIOU**

Former names:

Service Address: **43 ST. MARYS GARDENS
LONDON
ENGLAND
SE11 4UF**

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

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

Occupation: **DIRECTOR**

Company Director 6

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**

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>	1
		<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 06/10/2014 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 : **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.