



Companies House
— for the record —

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Annual Return



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Company Name: **AMANDA HELENA MANUFACTURING CO. LIMITED**

Company Number: **01043913**

Company Details

Period Ending: **30/04/2008**

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:*

**249 GRAYS INN ROAD
LONDON WC1**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PANTELIS GEORGALLOU** *Address:* **45 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Director 1 :

Name: **MARIOS CONSTANTINIDES** *Address:* **96 WESTPOLE AVENUE
COCKFOSTERS
HERTFORDSHIRE
EN4 0BB**

Date of Birth: **12/07/1949** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **MR PANTELIS
GEORGALLOU** *Address:* **45 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Date of Birth: **24/09/1950** *Nationality:* **BRITISH** *Occupation:* **DRESS MANUFACTURER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 30/04/2008

Name: **YIORYOS CONSTANTINOU**
Address: **109 THE CHINE
LONDON
N21 2EG**

Shareholding 2:

51 ORDINARY Shares held as at 30/04/2008

Name: **MARIOS CONSTANTINIDES**
Address: **96 WESTPOLE AVENUE
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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