



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01043913**

Date of this return: **30/11/2011**

SIC codes: **14132**

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

Situation of Registered Office: **247 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QZ**

Officers of the company

Company Secretary 1

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

Surname: **GEORGALLOU**

Former names:

Service Address: **45 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PANTELIS**

Surname: **GEORGALLOU**

Former names:

Service Address: **45 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

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

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**

Occupation: **DRESS MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/11/2011 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 : 49 ORDINARY shares held as at the date of this return
Name: YIORYOS CONSTANTINOU

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2011-10-15
Name: MARIOS CONSTANTINIDES

Shareholding 3 : 51 ORDINARY shares held as at the date of this return
Name: PANTELIS GEORGALLOU

Authorisation

Authenticated

This form was authorised by one of the following:

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