



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3TSLN

Company Name: **EIGHT P.C. LIMITED**

Company Number: **01197202**

Date of this return: **21/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 REES DRIVE
STANMORE
MIDDLESEX
ENGLAND
HA7 4YN**

Officers of the company

Company Secretary 1

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

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CATHERINE LUCY**

Surname: **HUDSON**

Former names:

Service Address: **220A WESTBOURNE GROVE
LONDON
ENGLAND
W11 2RH**

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

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MASSART**

Former names:

Service Address: **8E PEMBRIDGE CRESCENT
LONDON
ENGLAND
W11 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1968** *Nationality:* **SWISS**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **TSENTAS**

Former names:

Service Address: **FLAT 1 25**
 REDINGTON ROAD
 LONDON
 ENGLAND
 NW3 7QX

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

Date of Birth: **13/05/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHRISTIANA**

Surname: **TSENTAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **19/10/1977**

Nationality: **CYPRIOT**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MS JOANNA**

Surname: **TSENTAS**

Former names:

Service Address: **GROUND FLOOR FLAT 8 PEMBRIDGE CRESCENT
LONDON
ENGLAND
W11 3DT**

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

Date of Birth: **01/07/1982** *Nationality:* **CYPRIOT**

Occupation: **STRATEGY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HUDSON & FIONA ROY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-21
Name: **SIMON GRIGGS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-21
Name: **WADIH EMILE SLIM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-12
Name: **BLUEBOX CONSULTING LTD**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PARASKEVI CHRISTOU**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ALEXANDRE MASSART

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINA AND JOANA TSENTAS

Authorisation

Authenticated

This form was authorised by one of the following:

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