

363a(ef)

Annual Return

Company Name:

GALAZIO (CLERICAL SERVICES) LIMITED

Company Number:

01406128

Received for filing in Electronic Format on the: 03/01/2008



Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

1160 HIGH ROAD

LONDON N20 0RA

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATERINA SOTERI

Address: 5

58 LAWRENCE AVENUE

LONDON NW74NN

2nd Company Secretary:

Name: PHILIPPOS SOTERI

Address:

58 LAWRENCE AVENUE

LONDON NW7 4NN

LONDON NW74NN

Director 1:

Name: MRS MARIANNA SOTERI Address: 58 LAWRENCE AVENUE

Date of Birth: 30/12/1947
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 22/12/2007

Name: ANDROULLA SOTERI

Address: 58 LAWRENCE AVENUE

LONDON NW74NN

Shareholding 2:

16 ORDINARY Shares held as at 22/12/2007

Name: KATERINA SOTERI

Address: 58 LAWRENCE AVENUE

LONDON NW74NN

Shareholding 3:

16 ORDINARY Shares held as at 22/12/2007

Name: KYRIACI SOTERI

Address: 58 LAWRENCE AVENUE

LONDON NW7 4NN

Shareholding 4:

26 ORDINARY Shares held as at 22/12/2007

Name: MARIANNA SOTERI

Address: 58 LAWRENCE AVENUE

LONDON NW74NN

Shareholding 5:

26 ORDINARY Shares held as at 22/12/2007

Name: PHILIPPOS SOTERI

Address: 58 LAWRENCE AVENUE

LONDON NW74NN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)