



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **ALISON HAYES (UK) LIMITED**

Company Number: **02241601**

Date of this return: **06/10/2015**

SIC codes: **14190**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TINA SHIRLEY**

Surname: **BOWER**

Former names:

Service Address: **361B - 363B LIVERPOOL ROAD
LONDON
ENGLAND
N1 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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: ****/08/1971**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JULIE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: ****/01/1980** *Nationality:* **DUTCH**

Occupation: **TAX LAWYER**

Company Director **6**

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: ****/06/1971**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **GEORGE**

Surname: **VASSILIOU**

Former names:

Service Address: **ORPHEOS 9
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/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 06/10/2015 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.