



Companies House

**AR01** (ef)

**Annual Return**



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**X3D46VY0**

*Company Name:* **119 SUTHERLAND AVENUE LIMITED**

*Company Number:* **03404813**

*Date of this return:* **17/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or  
principal address:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GALO**

*Surname:*                **GARABEDIAN**

*Former names:*

*Service Address:*        **134 SUTHERLAND AVENUE  
LONDON  
ENGLAND  
W9 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARALAMBOS**

*Surname:* **VLACHOS**

*Former names:*

*Service Address:* **25 ELLIS STREET & GEORGE PAPANDREOU  
NEA ERYTHREA  
GREECE  
14671**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **05/03/1959**

*Nationality:* **GREEK**

*Occupation:* **SHIP BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>5 SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MAXIM VOZNESENSKIY &amp; ANASTASIA VOZNESENSKIY</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>EASTFIELD ASSOCIATES LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>EVGENIY KAZAREZ &amp; IRINA VITOSINSHCI</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR RAHBARY KAVEH</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARALAMBOS VLACHOS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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