



Companies House
— for the record —

AR01 (ef)

Annual Return



XCZVCZBP

Received for filing in Electronic Format on the: **17/11/2011**

Company Name: **ABOUT FACE LIMITED**

Company Number: **03460592**

Date of this return: **04/11/2011**

SIC codes: **46480**
46900

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

Situation of Registered Office: **BLAZE HOUSE**
THE HILL, LITTLE SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5BQ

Officers of the company

Company Secretary 1

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

Surname: **STAVRAKAKIS**

Former names:

Service Address: **BLAZE HOUSE THE HILL,
LITTLE SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. JUDITH AGNES**

Surname: **STAVRAKAKIS**

Former names:

Service Address: **BLAZE HOUSE
THE HILL, LITTLE SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5BQ**

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

Date of Birth: **02/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **STAVRAKAKIS**

Former names:

Service Address: **BLAZE HOUSE THE HILL,
LITTLE SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5BQ**

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

Date of Birth: **10/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ALL ISSUED SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS.

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 04/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STAVRAKAKIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDITH AGNES STAVRAKAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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