



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PYRINAS LIMITED**

Company Number: **03563998**

Date of this return: **14/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **17 OXLEAY ROAD
HARROW
MIDDLESEX
HA2 9UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE CLARE**

Surname: **ALEXANDER**

Former names:

Service Address: **32 CONISTON DRIVE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **BAHAR**

Surname: **ALEXANDRIDES**

Former names:

Service Address: **17 OXLEAY ROAD
HARROW
MIDDLESEX
HA2 9UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **DATA ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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 14/05/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: OMER TAMDOGAN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: APHRODITE LAFI

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: BAHAR TAMDOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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