Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2012**

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Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**

Date of this return: **27/07/2012**

SIC codes: **47540**
47520

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

Situation of Registered Office:
CLEEVE COURT
CLEEVE ROAD
LEATHERHEAD
SURREY
KT22 7SD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GLADYS EMMANUEL LIMITED
22-24 WORPLE ROAD
LONDON
UNITED KINGDOM
SW19 4DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **MANTZ**

Former names:

Service Address: **22-24 WORPLE ROAD**
WIMBLEDON
LONDON
SW19 4DD

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES GRAHAM**

Surname: **COLES**

Former names:

Service Address: **CLEEVE COURT**
CLEEVE ROAD
LEATHERHEAD
SURREY
KT22 7SD

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP CHARLES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KYPROS**

Surname: **KYPRIANOU**

Former names:

Service Address: **22-24 WORPLE ROAD**
LONDON
UNITED KINGDOM
SW19 4DD

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

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR THEODOROS**

Surname: **PAPHITIS**

Former names:

Service Address: **22-24 WORPLE ROAD**
LONDON
UNITED KINGDOM
SW19 4DD

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

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS BEANRE**

Surname: **PEARSON**

Former names: **DU TOIT**

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1979**

Nationality: **SOUTH AFRICAN AND BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**14122160**
		Aggregate nominal value	**706108**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**14122160**
		Total aggregate nominal value	**706108**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **14122160 ORDINARY shares held as at the date of this return**

Name: **CLEEVE COURT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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