



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFKRMO**

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*Company Name:* **VALIDEX LIMITED**

*Company Number:* **04357250**

*Date of this return:* **01/11/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O C/O  
133 CHASE SIDE  
LONDON  
ENGLAND  
N14 5HD**

## Single Alternative Inspection Location (SAIL)

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

**46 GRAVENEY ROAD  
LONDON  
ENGLAND  
SW17 0EH**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GEORGIADOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **\*\*/12/1976**

*Nationality:*    **CYPRIOT**

*Occupation:*    **BUSINESSWOMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CHRYSTALLA**

*Surname:* **KOMODROMOU STYLLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/02/1963**

*Nationality:* **CYPRIOT**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>664712</b>
		<i>Aggregate nominal value</i>	<b>664712</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>NO INFORMATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>664712</b>
		<i>Total aggregate nominal value</i>	<b>664712</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THURSTON INVESTMENTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THURSTON INVESTMENTS LTD**

*Shareholding 3* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **THURSTON INVESTMENTS LTD**

*Shareholding 4* : **164710 ORDINARY shares held as at the date of this return**  
*Name:* **THURSTON INVESTMENTS 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.