

363a (ef)

Annual Return



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Company Name: LARIDGE INVESTMENTS LIMITED

Company Number: 04596644

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415 7499

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

PROSPECT HOUSE 2 ATHENAEUM ROAD LONDON N20 9YU

Details of Officers of the Company

Company Secretary 1:

Name: ANNA KORELIDOU Address: 13A DOIKITIRIOU

35730 THESSALONIKI

GREECE FOREIGN

Director 1:

Name: MENELAOS SAZOS Address: GRIGORIOU XENOPOULOU 2

LIMASSOL

PELENDRI 4878

CYPRUS FOREIGN

Date of Birth: Nationality: Occupation:

10/01/1974 CYPRIOT ADVOCATE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2008

Name: MENELAOS SAZOS

Address: GRIGONOU XENOPOULOU 2 PELEDRI

UNASSOL 4878

CYPRUS

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2008 Authenticated: Yes (E/W)