



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4407W35

Company Name: **LARIDGE INVESTMENTS LIMITED**

Company Number: **04596644**

Date of this return: **28/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD
COCKFOSTERS
BARNET
HERTS
EN4 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNA**

Surname: **KORELIDOU**

Former names:

Service Address: **71 PETROU TSIROU, SWEPCO COURT, NAAFI
LIMASSOL
CYPRUS
CYPRUS
3076**

Company Director **1**

Type: **Person**

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

Surname: **SAZOS**

Former names:

Service Address: **7 LEOCHAROUS, KYPROS COURT,
LIMASSOL
CYPRUS
CYPRUS
3086**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **10/01/1974**

Nationality: **CYPRIOT**

Occupation: **ADVOCATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: PERMERIS INVESTMENTS 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.