



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XROP3HZK

Received for filing in Electronic Format on the: **03/03/2010**

---

*Company Name:* **HEXLINK LIMITED**

*Company Number:* **04684693**

*Date of this return:* **03/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **FROVI HOUSE  
284B CHASE ROAD  
LONDON  
N14 6HF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **KYRIACOU**

*Former names:*

*Service Address:* **4 BEECHDALE  
WINCHMORE HILL  
LONDON  
N21 3QG**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANASTASIS STASSI**

*Surname:* **GREGORIOU**

*Former names:*

*Service Address:* **13 UPLANDS ROAD  
EAST BARNET  
HERTFORDSHIRE  
EN4 8NY**

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

*Date of Birth:* **1972-05-10**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KYRIACOS**  
*Surname:*                      **KYRIACOU**  
*Former names:*  
*Service Address:*              **4 BEECHDALE  
WINCHMORE HILL  
LONDON  
N21 3QG**

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

*Date of Birth:*    **1963-05-28**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING AND EQUITY PARTICIPATION SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25 ORDINARY Shares held as at 03/03/2010**

*Name:* **ANASTASIS STASSI GREGORIOU**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 03/03/2010**

*Name:* **KYRIACOS KYRIACOU**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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