



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB374K28

Company Name: **SMART HOUSING GROUP LIMITED**

Company Number: **04988815**

Date of this return: **30/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **137 TOTTENHAM LANE
CROUCH END
LONDON
N8 9BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MICHAELIDES**

Former names:

Service Address: **11 BEECH HILL
BARNET
HERTFORDSHIRE
EN4 0JN**

Company Director ***I***

Type: **Person**

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

Surname: **MICHAELIDES**

Former names:

Service Address: **11 BEECH HILL
BARNET
HERTFORDSHIRE
EN4 0JN**

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOS KYRILLOS IOANNOU**
Surname: **PAPALOIZOU**
Former names:
Service Address: **3 THE BISHOPS AVENUE**
 LONDON
 N2 0AP

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

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 104 |
| | | <i>Aggregate nominal value</i> | 104 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 104 |
| | | <i>Total aggregate nominal value</i> | 104 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

52 ORDINARY Shares held as at 30/04/2010

Name: **CHRISTOS KYRILLOS IOANNOU PAPALOIZOU**

Address:

Shareholding : 2

52 ORDINARY Shares held as at 30/04/2010

Name: **LAKIS MICHAELIDES**

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.