



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anax UK Limited**

Company Number: **05026990**

Date of this return: **27/01/2015**

SIC codes: **72190**
86900

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

Situation of Registered Office: **115 ALEXANDRA PARK ROAD MUSWELL HILL**
LONDON
UNITED KINGDOM
N10 2DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS CORNEL**

Surname: **LONERGAN**

Former names:

Service Address: **83 DUKES AVENUE MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2QD**

Company Director 1

Type: **Person**

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

Surname: **KARAKOSTAS**

Former names:

Service Address: **45 THISSEOS STREET 14578 EKALI
ATHENS
GREECE**

Country/State Usually Resident: **ATHENS, GREECE**

Date of Birth: **22/06/1960** *Nationality:* **GREEK**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS CORNEL**

Surname: **LONERGAN**

Former names:

Service Address: **83 DUKES AVENUE MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2QD**

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

Date of Birth: **13/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **MOSCHOS**

Former names:

Service Address: **9 G.LAMBRAKI STR 14561 KIFISSIA
ATHENS
GREECE**

Country/State Usually Resident: **ATHENS, GREECE**

Date of Birth: **08/08/1959** *Nationality:* **GREEK**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **DR GRIGORIOS**

Surname: **SIVOLAPENKO**

Former names:

Service Address: **3 ZAKINTHOU STREET 14562 KIFISSIA
ATHENS
GREECE**

Country/State Usually Resident: **KIFISIA, GREECE**

Date of Birth: **20/07/1962** *Nationality:* **GREEK**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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: **ZEIN BIOTEC 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.