



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYSIS ADVISORY SERVICES LIMITED**

Company Number: **05370000**

Date of this return: **17/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **19 AILSA ROAD
TWICKENHAM
MIDDLESEX
TW1 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATERINA**

Surname: **PANTELIDES**

Former names:

Service Address: **19 AILSA ROAD
TWICKENHAM
MIDDLESEX
TW1 1QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS STELLA**

Surname: **PANTELIDES**

Former names:

Service Address: **19 AILSA ROAD
TWICKENHAM
MIDDLESEX
TW1 1QJ**

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

Date of Birth: ****/11/1959** *Nationality:* **CYPRIOT**

Occupation: **HR CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO VOTE, PARTICIPATE IN ANY DIVIDEND PAYMENTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 17/03/2016 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: **STELLA PANTELIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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