



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **VARNAVAS ENTERPRISES LTD**

Company Number: **05590137**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**CANAL SIDE DINER
LIVERPOOL ROAD
BURNLEY
LANCASHIRE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CHRYSTELLA VARNAVAS** *Address:* **11 RAYGILL AVENUE
BURNLEY
LANCASHIRE
ENGLAND
BB12 0ED**

Director 1 :

Name: **MISS CHRYSTELLA
VARNAVAS** *Address:* **11 RAYGILL AVENUE
BURNLEY
LANCASHIRE
ENGLAND
BB12 0ED**

Date of Birth: **03/02/1973** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MR STAVROS VARNAVAS** *Address:* **13 LOWER MEAD DRIVE
BURNLEY
LANCASHIRE
ENGLAND
BB12 0ED**

Date of Birth: **15/04/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 12/10/2008

Name: **MISS CHRYSTELLA VARNAVAS**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 12/10/2008

Name: **MR STAVROS VARNAVAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**