



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZA2EIV

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **VARNAVAS ENTERPRISES LTD**

Company Number: **05590137**

Date of this return: **12/10/2009**

SIC codes: **5552**

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

Situation of Registered Office: **CANAL SIDE DINER LIVERPOOL ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CHRYSTELLA**

Surname: **VARNAVAS**

Former names:

Service Address: **11 RAYGILL AVENUE
BURNLEY
LANCASHIRE
ENGLAND
BB120ED**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CHRYSTELLA**

Surname: **VARNAVAS**

Former names:

Service Address: **11 RAYGILL AVENUE
BURNLEY
LANCASHIRE
ENGLAND
BB120ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1973**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STAVROS**
Surname: **VARNAVAS**
Former names:
Service Address: **13 LOWER MEAD DRIVE**
 BURNLEY
 LANCASHIRE
 ENGLAND
 BB120ED

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **100 ORDINARY £1 A SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

1 ORDINARY 1 GBP Shares held as at 12/10/2009

Name: **MISS CHRYSTELLA VARNAVAS**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 12/10/2009

Name:

MR STAVROS VARNAVAS

Address:

Presenter information

Contact Name: **MACMAHON LEGGATE**

Address: **MRS KAY FLANAGAN
CHARTER HOUSE
18-20 FINSLEY GATE
BURNLEY
LANCASHIRE
BB11 2HA**

Authorisation

Authenticated

This form was authorised by one of the following:

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