



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQHSPOGP

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*Company Name:* **Varnavas Enterprises Ltd**

*Company Number:* **05590137**

*Date of this return:* **12/10/2010**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 ORDINARY £1 A SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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* : **1 ORDINARY 1 GBP shares held as at 2010-10-12**  
*Name:* **MISS CHRYSTELLA VARNAVAS**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at 2010-10-12**  
*Name:* **MR STAVROS VARNAVAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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