



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **Varnavas Enterprises Ltd**

Company Number: **05590137**

Date of this return: **12/10/2014**

SIC codes: **56103**

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

Situation of Registered Office: **297 COG LANE
BURNLEY
LANCASHIRE
ENGLAND
BB11 5JP**

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
BB12 0ED**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHRYSHELLA**

Surname: **VARNAVAS**

Former names:

Service Address: **11 RAYGILL AVENUE
BURNLEY
LANCASHIRE
ENGLAND
BB12 0ED**

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
BB12 0ED**

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>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 12/10/2014 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 1 GBP shares held as at the date of this return**
Name: **MISS CHRYSTELLA VARNAVAS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STAVROS VARNAVAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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