



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAMINAKERS LIMITED**

Company Number: **05613119**

Date of this return: **04/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Officers of the company

Company Secretary 1

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

Surname: **KALAITZIDIS**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Company Director ***I***

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

Surname: **KALAITZIDIS**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **11/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **POWER**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **07/05/1971** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 98 ORDINARY shares held as at the date of this return
Name: ANESTIS KALAITZIDIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK POWER

Authorisation

Authenticated

This form was authorised by one of the following:

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