



Companies House
— for the record —

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Annual Return



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Company Name: **MAYFAIR ASSET MANAGEMENT LIMITED**

Company Number: **05751681**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 AYLMEER PARADE
AYLMER ROAD
LONDON
N2 0AT**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL MARKS COMPANY
SECRETARIAL LIMITED** *Address:* **21 AYLMER PARADE
AYLMER ROAD
LONDON
N2 0AT**

Director 1 :

Name: **KATERINA STRAMENOVA-
KOSTAKI** *Address:* **3 3 THEATROU STREET
ATHENS
GREECE
10552**

Date of Birth: **23/12/1963** *Nationality:* **RUSSIAN** *Occupation:* **INTERIOR DESIGNER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/03/2009

Name:

KATERINA STRAMENTOVA KOSTAKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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