



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYFAIR ASSET MANAGEMENT LIMITED**

Company Number: **05751681**

Date of this return: **22/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **21 AYLMER PARADE
AYLMER ROAD
LONDON
N2 0AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KATERINA**

Surname: **STRAMENOVA-KOSTAKI**

Former names:

Service Address: **3 3 THEATROU STREET
ATHENS
GREECE
10552**

Country/State Usually Resident: **GREECE**

Date of Birth: **23/12/1963** *Nationality:* **RUSSIAN**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KATERINA STRAMENTOVA KOSTAKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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