

363a (ef)

Annual Return



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Company Name: SAVARO LIMITED

Company Number: 05841913

Company Details

Period Ending: 09/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SUITE 351 10 GREAT RUSSELL STREET LONDON WC1B 3BQ

Details of Officers of the Company

Company Secretary 1: Name: INTERSTATUS LIMITED Address: 14, COTTONS GARDENS **LONDON E2 8DN** Director 1: Name: PAVLOS TLIORTLIS Address: **4 DIAGOROU STREET, KERMIA BUILDING, OFFICE 104** NICOSIA 1097 **CYPRUS** Nationality: Occupation: Date of Birth: BUSINESSMAN 17/12/1950 **Cypriot** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

1000 ORDINARY Shares held as at 09/06/2008

Name:

STATUS GRAND LIMITED

Address:

KERMIA BUILDING 4, DIAGOROU STREET

OFFICE 104

NICOSIA CYPRUS 1097

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)