



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

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Company Name: **AMAZING PROPERTIES & INVESTMENTS LTD**

Company Number: **05925642**

Date of this return: **05/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE BUSINESS CENTRE 2ND FLOOR
758 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 3PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAMRO CONSULTING AND SERVICES LIMITED**

Registered or principal address: **CORNER ZENAS KANTHER & ORIGENOUS STREET
LIMASSOL
CYPRUS
CYPRUS
3035**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **69743**

Company Director 1

Type: **Person**
Full forename(s): **MRS. THEODORA**

Surname: **ARESTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/11/1988** *Nationality:* **CYPRIOT**
Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2011-05-03

Name: TERRY SPYRIS

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return

Name: THEODORA ARESTI

Authorisation

Authenticated

This form was authorised by one of the following:

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