



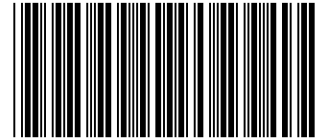
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACADEMY OF FREELANCE MAKE UP LTD**

*Company Number:* **05947077**



*Received for filing in Electronic Format on the:* **23/10/2007**

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*Company Details*

*Period Ending:* **26/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

**APARTMENT 17 163  
CROMWELL ROAD  
LONDON  
SW5 0SQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANA WARU RIRINUI**

*Address:* **12B CHATTERTON ROAD  
LONDON N4 2DZ**

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*Director 1:*

*Name:* **JASON MALLETT**  
*Date of Birth:* **16/07/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

*Address:* **APARTMENT 17 163 CROMWELL  
ROAD  
LONDON SW5 0SQ**

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*Director 2:*

*Name:* **IOANNIS EKTOR PAGONIS**      *Address:* **12B CHATTERTON ROAD**  
*Date of Birth:* **25/08/1980**      **LONDON N4 2DZ**  
*Nationality:* **GREEK**  
*Occupation:* **CIVIL ENGINEER**

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*Director 3:*

*Name:* **JANA WARU RIRINUI**      *Address:* **12B CHATTERTON ROAD**  
*Date of Birth:* **29/03/1977**      **LONDON N4 2DZ**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **HAIRDRESSER AND MAKE  
UP ARTIST**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400 ORDINARY Shares held as at 26/09/2007**

*Name:* **JASON MALLETT**

*Address:* **163 CROMWELL ROAD  
LONDON  
LONDON  
UK SW5 0SQ**

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*Shareholding 2:*

**400 ORDINARY Shares held as at 26/09/2007**

*Name:* **JANA RIRINUI**

*Address:* **12B CHATTERTON ROAD  
LONDON  
UK N4 2DZ**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 26/09/2007**

*Name:* **IOANNIS PAGONIS**

*Address:* **12B CHATTERTON ROAD  
LONDON  
UK N4 2DZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**