

363a (ef)

Annual Return



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Company Name: ACADEMY OF FREELANCE MAKE UP LTD

Company Number: 05947077

Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

11 HALF MOON **CRESCENT LONDON** N1 9SS

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	JANA WARU RIF	RINUI	Address	12B CHATTERTON ROAD LONDON N4 2DZ
Director	 r 1 :			
Name:	JASON MALLET	ГТ	Address:	APARTMENT 17 163 CROMWELL ROAD LONDON SW5 0SQ
Date of B	irth: 16/07/1972	Nationality: B 1	ritish	Occupation: IT MANAGER
Director				
Name:	IOANNIS EKTOR	R PAGONIS	Address:	12B CHATTERTON ROAD LONDON N4 2DZ
Date of B	irth: 25/08/1980	Nationality: G l	reek	Occupation: CIVIL ENGINEER

Director 3:

Name: JANA WARU RIRINUI Address: 12B CHATTERTON ROAD

LONDON N4 2DZ

Date of Birth: Nationality: Occupation:

29/03/1977 Other HAIRDRESSER AND MAKE UP ARTIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name: JASON MALLETT

Address: 11 HALF MOON CRESCENT

LONDON LONDON

N1 9SS

Shareholding 2:

200 ORDINARY Shares held as at 26/09/2008

Name: IOANNIS PAGONIS

Address: 12B CHATTERTON ROAD

LONDON N4 2DZ

Shareholding 3:

400 ORDINARY Shares held as at 26/09/2008

Name: JANA RIRINUI

Address: 12B CHATTERTON ROAD

LONDON N4 2DZ

Authorisation

Authoriser Designation: director Date Authorised: 06/01/2009 Authenticated: Yes (E/W)