



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05947077**

Date of this return: **26/09/2011**

SIC codes: **8042**

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

Situation of Registered Office: **63 DEAN STREET
LONDON
ENGLAND
W1D 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANA WARU**

Surname: **RIRINUI**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON**

Surname: **MALLETT**

Former names:

Service Address: **11 HALF MOON CRESCENT
LONDON
N1 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1972** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **IOANNIS EKTOR**

Surname: **PAGONIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1980** *Nationality:* **GREEK**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JANA WARU**

Surname: **RIRINUI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1977** *Nationality:* **NEW ZEALAND**

Occupation: **HAIRDRESSER AND MAKE UP**
 ARTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 400 ORDINARY shares held as at the date of this return
Name: JASON MALLET

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: IOANNIS PAGONIS

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: JANA RIRINUI

Authorisation

Authenticated

This form was authorised by one of the following:

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