



Companies House

AR01 (ef)

Annual Return



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Company Name: **Academy Of Freelance Make Up Ltd**

Company Number: **05947077**

Date of this return: **26/09/2014**

SIC codes: **96090**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RIRINUI**

Former names:

Service Address: **FLAT 3 24 ROSE STREET
LONDON
UNITED KINGDOM
WC2E 9EA**

Company Director ***I***

Type: **Person**

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

Surname: **MALLETT**

Former names:

Service Address: **FLAT 3 24 ROSE STREET
LONDON
UNITED KINGDOM
WC2E 9EA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PAGONIS**

Former names:

Service Address: **FLAT 3 24 ROSE STREET
LONDON
UNITED KINGDOM
WC2E 9EA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **GREEK**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RIRINUI**

Former names:

Service Address: **FLAT 3 24 ROSE STREET**
 LONDON
 UNITED KINGDOM
 WC2E 9EA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
EACH SHARE HAS 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 26/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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