



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELAXIUS LIMITED**

Company Number: **06009396**

Date of this return: **22/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **ENTERPRISES HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3937123**

Company Director ***I***

Type: **Person**

Full forename(s): **STAMATIS**

Surname: **FRAGOULIS**

Former names:

Service Address: **131 FILONOS STREET
PIRAEUS
185 36
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **10/05/1941** *Nationality:* **GREEK**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **ALVERTOS-ANTONIOS**

Surname: **FRANGOULIS**

Former names:

Service Address: **131 FILONOS STREET
PIRAEUS
185 36
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **14/05/1976** *Nationality:* **GREEK**

Occupation: **BUSINESSMAN**

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>			
NONE			

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 22/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALDEBARAN HOLDINGS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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