

# **AR01** (ef)

#### **Annual Return**



X58OHQM2

Received for filing in Electronic Format on the:

08/06/2016

Company Name:

KENVOX LIMITED

Company Number:

06262601

Date of this return:

30/05/2016

SIC codes:

74909

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD

COCKFOSTERS

BARNET HERTS EN4 9HN

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	NICOLETA	
Surname:	GAROFITA ANGONAS	
Former names:		
Service Address:	10 GEORGIOU VARNAKIOTI	
	4150, KATO POLEMIDIA LIMASSOL	
	CYPRUS	

Company Director 1

Type: Person

Full forename(s): MICHAELA

Surname: SOFOCLEOUS

Former names:

Service Address: 10 STRATIGOU TIMAGIA

CHRYSA COURT, 4TH FLOOR, FLAT D3, 3101, NEAPOLI

LIMASSOL, CYPRUS

Country/State Usually Resident: CYPRUS

Date of Birth: \*\*/05/1970 Nationality: CYPRUS

Occupation: SECRETARY

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
ORDINARY SHAR	ES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: FOUNDERTOP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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