



Companies House
— for the record —

363a_(ef)

Annual Return



XVZ8B7XE

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **GUAVA UK LIMITED**

Company Number: **06508589**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
LONDON
ENGLAND
N20 9YU**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANDROULLA
LYKOURGOU**

Address: **18 THE AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 1EB**

Director 1 :

Name: **MICHAEL LYKOURGOU**

Address: **ION MOIRESCU 14 BL33
N2, AP26
PLOIESTI
ROMANIA**

Date of Birth: **04/03/1962**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/02/2009

Name:

MICHAEL LYKOURGOU

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/02/2009

100 DISPOSED OF IN PERIOD ON 19/02/2008

Name:

SIMON PESKETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**