



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147W14B

Company Name: **GUAVA UK LIMITED**

Company Number: **06508589**

Date of this return: **19/02/2012**

SIC codes: **47710**

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

Situation of Registered Office: **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD
COCKFOSTERS
BARNET
HERTS
ENGLAND
EN4 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDROULLA**

Surname: **LYKOURGOU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **LYKOURGOU**

Former names:

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

Country/State Usually Resident: **ROMANIA**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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: MICHAEL LYKOURGOU

Authorisation

Authenticated

This form was authorised by one of the following:

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