



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWGCLMM

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Company Name: **EMIRATES BOX 14 LTD**

Company Number: **06941772**

Date of this return: **23/06/2010**

SIC codes: **9234**

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

Situation of Registered Office: **137 TOTTENHAM LANE
CROUCH END
LONDON
N8 9BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LAKIS**
Surname: **MICHAELIDES**
Former names:
Service Address: **11 BEECH HILL**
 BARNET
 HERTFORDSHIRE
 EN4 0JN

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOS KYRILLOS IOANNOU**
Surname: **PAPALOIZOU**
Former names:
Service Address: **3 THE BISHOPS AVENUE**
 LONDON
 N2 0AP

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

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 23/06/2010

Name: **SMART HOUSING GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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