



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **20/01/2012**

**X10X6MB7**

*Company Name:* **LIATHA LIMITED**

*Company Number:* **07491820**

*Date of this return:* **13/01/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 HEREFORD HOUSE  
11 OVINGTON GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
SW3 1LU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THALIA**

*Surname:*                **VARTHOLOMAIOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **01/11/1976**                      *Nationality:*    **GREEK**

*Occupation:*        **SELF-EMPLOYED**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **1 A shares held as at the date of this return**  
*Name:* **THALIA VARTHOLOMAIOU**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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