



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANELLOS HOLDINGS LIMITED**

*Company Number:* **07650613**

*Date of this return:* **27/05/2013**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CONSTANTINE MICHAEL**

*Surname:*                         **DAKOLIAS**

*Former names:*

*Service Address:*                **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/06/1966**

*Nationality:*    **US CITIZEN**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **SCOTT MICHAEL**

*Surname:*                                **NIVEN**

*Former names:*

*Service Address:*                        **NO.5 ARLINGTON SQUARE  
DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1WA**

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

*Date of Birth:*    **20/08/1964**                                *Nationality:*    **US CITIZEN**

*Occupation:*    **MANAGING DIRECTOR -  
FINANCE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS BOYD**

*Surname:*                         **THOMAS**

*Former names:*

*Service Address:*                **NO.5 ARLINGTON SQUARE  
DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1WA**

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

*Date of Birth:*    **23/09/1970**                                *Nationality:*    **US CITIZEN**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920254**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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:* **SFM CORPORATE SERVICES LIMITED**

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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.