



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANELLOS HOLDINGS LIMITED**

Company Number: **07650613**

Date of this return: **27/05/2015**

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**

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): **MR HANS**

Surname: **GEBERBAUER**

Former names:

Service Address: **5 ARLINGTON SQUARE, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AW**

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

Date of Birth: **13/04/1971**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

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

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 27/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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