



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219TK81**

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*Company Name:* **MAYBELLS LIMITED**

*Company Number:* **07914771**

*Date of this return:* **18/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **GROUND FLOOR ELIZABETH HOUSE  
54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANA**

*Surname:* **NIKOLOVA**

*Former names:*

*Service Address:* **GROUND FLOOR ELIZABETH HOUSE 54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IOANNIS (JOHN)**

*Surname:*                                **GEORGIOU**

*Former names:*

*Service Address:*                        **GROUND FLOOR ELIZABETH HOUSE 54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* IOANNIS GEORGIOU

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GEORGIOU

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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.