



Companies House

AR01 (ef)

Annual Return



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X32VE6TC

Company Name: **22Cans Ltd**

Company Number: **07955622**

Date of this return: **20/02/2014**

SIC codes: **62011**

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

Situation of Registered Office: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **2020 SECRETARIAL LIMITED**

*Registered or
principal address:* **1 ST. ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05269573**

Company Director 1

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

Surname: **MAVRIKAKIS**

Former names:

Service Address: **14 RINGWOOD ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1987** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

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

Surname: **MOLYNEUX**

Former names:

Service Address: **40 OCCAM ROAD
GUILDFORD
SURREY
ENGLAND
GU2 7YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **RANCE**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: **10/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1082500
		<i>Aggregate nominal value</i>	10825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.193003
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1082500
		<i>Total aggregate nominal value</i>	10825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **107460 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN HAMBLY**

Shareholding 2 : **15220 ORDINARY shares held as at the date of this return**
Name: **DIMITRI BENJAMIN MAVRIKAKIS**

Shareholding 3 : **634820 ORDINARY shares held as at the date of this return**
Name: **PETER MOLYNEUX**

Shareholding 4 : **225000 ORDINARY shares held as at the date of this return**
Name: **PETER MURPHY**

Shareholding 5 : **100000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDMUND RANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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