



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Life Goddess Investments Ltd**

Company Number: **08236194**

Date of this return: **02/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELIAS**

Surname: **KOULIAKIOTIS**

Former names:

Service Address: **GROUND FLOOR 29 STORE STREET
LONDON
UNITED KINGDOM
WC1E 7BS**

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

Date of Birth: ****/11/1966** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **NYFOUDIS**

Former names:

Service Address: **GROUND FLOOR 29 STORE STREET
LONDON
UNITED KINGDOM
WC1E 7BS**

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

Date of Birth: ****/05/1976**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIKOLAOS**

Surname: **NYFOUDIS**

Former names:

Service Address: **GROUND FLOOR 29 STORE STREET
LONDON
UNITED KINGDOM
WC1E 7BS**

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

Date of Birth: ****/08/1980** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **THE LIFE GODDESS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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