



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2016**

X59ZGSJL

Company Name: **24 MUNDANIA ROAD LTD**

Company Number: **08396944**

Date of this return: **18/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DR XENOFON KAVVADIAS
24 MUNDANIA ROAD
FLAT 4
LONDON
ENGLAND
SE22 0NJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS EKATERINA IVANOVA**

Surname: **BOTSEVA**

Former names:

Service Address: **24 MUNDANIA ROAD
LONDON
ENGLAND
SE22 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989** *Nationality:* **BULGARIAN**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **KAVVADIAS**

Former names:

Service Address: **24 MUNDANIA ROAD
LONDON
ENGLAND
SE22 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **GREEK**

Occupation: **DENTIST**

Company Director 3

Type: **Person**

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

Surname: **SAWYERS**

Former names:

Service Address: **24 MUNDANIA ROAD
LONDON
ENGLAND
SE22 0NJ**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHRYSOULA**

Surname: **TATSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **GREEK**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : 10 ORD shares held as at the date of this return
Name: XENOFON KAVVADIAS

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: EKATERINA IVANOVA BOTSEVA

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: EMMA LITTLE

Shareholding 4 : 20 ORD shares held as at the date of this return
Name: DE BURNER

Shareholding 5 : 10 ORD shares held as at the date of this return
Name: CHRISOULA TATSI

Shareholding 6 : 0 ORD shares held as at the date of this return
20 shares transferred on 2016-04-02
Name: SAWYERS 24 MUNDANIA ROAD LTD

Shareholding 7 : 20 ORD shares held as at the date of this return

Name: ANDREW BUTT

Name: ELIZABETH ROSE ASHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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