

# **AR01** (ef)

#### **Annual Return**



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Company Name: **GEFYRA LTD** 

Company Number: 08524332

Date of this return: 10/05/2015

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 3C HAMPTON WORKS** 

**117-119 SHEEN LANE** 

LONDON

UNITED KINGDOM

**SW14 8AE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): ARISTEIDIS

Surname: SINAVELIS

Former names:

Service Address: 22 NAYLOR HOUSE 10 JOHN FEARON WALK

LONDON

UNITED KINGDOM

W10 4NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1967 Nationality: HELLENIC GREEK

Occupation: DIRECTOR IMPORT EXPORT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES.

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ARISTEIDIS SINAVELIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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