



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X4H7QF4Y

Received for filing in Electronic Format on the: **20/11/2009**

*Company Name:* **ALISON HAYES (UK) LIMITED**

*Company Number:* **02241601**

*Date of this return:* **06/10/2009**

*SIC codes:* **1822**

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

*Situation of Registered Office:* **1ST FLOOR GLOBAL HOUSE  
299-303 BALLARDS LANE  
LONDON  
N12 8NP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHAILEN**

*Surname:* **THAKRAR**

*Former names:*

*Service Address:* **62 LAKE VIEW  
EDGWARE  
MIDDLESEX  
HA8 7RU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **11 VIGA ROAD  
GRANGE PARK WINCHMORE HILL  
LONDON  
N21 1HH**

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

*Date of Birth:* **06/05/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                            **Person**  
*Full forename(s):*            **NICOLAS ANTONIOS**  
*Surname:*                      **GEORGHIADES**  
*Former names:*  
*Service Address:*            **3 THE HOLLIES**  
                                      **68 HENDON LANE**  
                                      **LONDON**  
                                      **N3 1SE**

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

*Date of Birth:*    **17/08/1971**                      *Nationality:*    **CYPRIOT**  
*Occupation:*    **GROUP FINANCIAL**  
    **CONTROLLER**

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*Company Director*      **3**

*Type:*                            **Person**  
*Full forename(s):*            **EVELTHON**  
*Surname:*                      **GEORGIADES**  
*Former names:*  
*Service Address:*            **PO BOX 1763**  
                                      **NICOSIA**  
                                      **CYPRUS**  
                                      **FOREIGN**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **03/09/1915**                      *Nationality:*    **CYPRIOT**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KOULA**  
*Surname:* **GEORGIADOU**  
*Former names:*  
*Service Address:* **ATHINAGOROU 8 STROVOLOS**  
**NICOSIA**  
**CYPRUS**  
**FOREIGN**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **16/10/1937** *Nationality:* **CYPRIOT**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **JULIE**  
*Surname:* **THOMPSON**  
*Former names:*  
*Service Address:* **176 THIRD AVENUE**  
**LONDON**  
**W10 4HR**

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

*Date of Birth:* **07/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES MARKETING**  
**DIRECTOR**

*Company Director*     **6**

*Type:*                             **Person**  
*Full forename(s):*             **EVELTHON**  
*Surname:*                        **VASSILIOU**  
*Former names:*  
*Service Address:*             **FLAT 1 128 ELGIN AVENUE**  
   **LONDON**  
   **W9 2HD**

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

*Date of Birth:*   **17/06/1971**                             *Nationality:*   **CYPRIOT**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **7**

*Type:*                             **Person**  
*Full forename(s):*             **GEORGE**  
*Surname:*                        **VASSILIOU**  
*Former names:*  
*Service Address:*             **ORPHEOS 9**  
   **NICOSIA**  
   **CYPRUS**

*Country/State Usually Resident:*   **CYPRUS**

*Date of Birth:*   **20/05/1931**                             *Nationality:*   **CYPRIOT**  
*Occupation:*    **BUSINESSMAN / POLITICAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND  
DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY  
ONE VOTE PER SHARE HELD**

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 06/10/2009**

*Name:*              **SYNEK LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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