



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/06/2015**

*Company Name:* **24 MUNDANIA ROAD LTD**

*Company Number:* **08396944**

*Date of this return:* **18/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O XENOFON KAVVADIAS  
31 MERRITT ROAD  
LONDON  
ENGLAND  
SE4 1DT**

**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:* **29/10/1989** *Nationality:* **BULGARIAN**

*Occupation:* **OFFICE MANAGER**

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*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:* **30/10/1973**

*Nationality:* **GREEK**

*Occupation:* **DENTIST**

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*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:* **09/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*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:* **27/04/1975**                      *Nationality:* **GREEK**

*Occupation:* **DENTIST**

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## Statement of Capital (Share Capital)

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

### *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.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : 10 ORD shares held as at the date of this return  
5 shares transferred on 2015-03-30

*Name:* XENOFON KAVVADIAS

*Shareholding 2* : 20 ORD shares held as at the date of this return  
10 shares transferred on 2015-04-30

*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  
5 shares transferred on 2015-04-30

*Name:* CHRISOULA TATSI

*Shareholding 6* : 20 ORD shares held as at the date of this return

Name:

SAWYERS 24 MUNDANIA ROAD LTD

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## *Authorisation*

*Authenticated*

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

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