



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHU2ZL

Company Name: **MENDIS ASSOCIATES LIMITED**

Company Number: **01901314**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
CV1 3PP**

Officers of the company

Company Secretary 1

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

Surname: **MENDIS**

Former names:

Service Address: **ARTISANS 41 CAMBRIDGE ROAD
ABINGTON
CAMBRIDGE
ENGLAND
CB21 6BL**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER STEFAN**

Surname: **MENDIS**

Former names:

Service Address: **47 BRUSHFIELD WAY
KNAPHILL
WOKING
SURREY
ENGLAND
GU21 2TQ**

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

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL CHRISTIAN**

Surname: **MENDIS**

Former names:

Service Address: **112 LIMES ROAD
HARDWICK
CAMBRIDGE
ENGLAND
CB23 7XU**

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

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 3

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

Surname: **MENDIS**

Former names:

Service Address: **ARTISANS 41 CAMBRIDGE ROAD
ABINGTON
CAMBRIDGE
ENGLAND
CB21 6BL**

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

Date of Birth: ****/07/1954** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **DILSHAD MENDIS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GABRIELE MENDIS**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MENDIS**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **DANIEL MENDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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