



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YIANNEX LIMITED**

Company Number: **03423496**

Date of this return: **21/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **32 OAKS AVENUE
GIPSY HILL
LONDON
SE19 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HAJIANTONIS**

Former names:

Service Address: **32 OAKS AVENUE
LONDON
SE19 1QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HAJIANTONIS**

Former names:

Service Address: **32 OAKS AVENUE**
 LONDON
 SE19 1QY

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

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YIANNOULLA**

Surname: **HAJIANTONIS**

Former names:

Service Address: **32 OAKS AVENUE
LONDON
SE19 1QY**

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **SENIOR TEST ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY EQUITY SHARES WITH NORMAL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **YIANNOULLA HAJIANTONIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAJIANTONIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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