



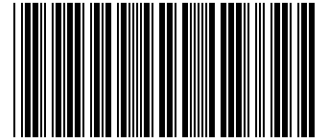
Companies House
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Annual Return

Company Name: **VILLAGE INVESTMENTS (UK) LIMITED**

Company Number: **03779320**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **28/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**SOUTH POINT HOUSE
321 CHASE ROAD
SOUTHGATE
LONDON
N14 6JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PANAYIOTIS STAVROU**

Address: **26 WORCESTER CRESCENT
MILL HILL
LONDON NW7 4LR**

Director 1:

Name: **MR CHRISTOPHER
STAVROU**

Address: **18 MYDDELTON PARK
LONDON N20 0HX**

Date of Birth: **22/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2007

Name: **CHRISTOPHER STAVROU**

Address: **222 SEVEN SISTERS ROAD
LONDON N4 3NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**