Companies House
— for the record —

# 363a (ef)

## Annual Return

XOTWU2SY

*Received for filing in Electronic Format on the:* **02/09/2008**

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

*Company Number:* **03779320**

## *Company Details*

*Period Ending:* **28/05/2008**

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

*Pricipal Business Activities:*

*SIC codes:*

**7020**

*Registered Office Address:*

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

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PANAYIOTIS STAVROU**

*Address:* **61 CAMLET WAY**
**BARNET**
**HERTFORDSHIRE**
**EN4 0LJ**

---

*Director 1 :*

*Name:* **MR CHRISTOPHER STAVROU**

*Address:* **50 WAGGON ROAD**
**BARNET**
**HERTFORDSHIRE**
**UNITED KINGDOM**
**EN4 0PP**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **1** | **GBP1** |
| *TOTALS* | | |
| | **1** | **GBP1** |

---

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 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 28/05/2008**

*Name:* **CHRISTOPHER STAVROU**

*Address:* **50 WAGGON ROAD**
**BARNET**
**HERTFORDSHIRE**
**UNITED KINGDOM**
**EN4 0PP**

---

## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **02/09/2008** *Authenticated:* **Yes (E/W)**