



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03779320**

Date of this return: **28/05/2013**

SIC codes: **55900**

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

Situation of Registered Office: **SOUTH POINT HOUSE
321 CHASE ROAD
SOUTHGATE
LONDON
N14 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PANAYIOTIS**

Surname: **STAVROU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **STAVROU**

Former names:

Service Address: **50 WAGGON ROAD
HADLEY WOOD
HERTFORDSHIRE
EN4 0PP**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF FULL VOTING RIGHTS, DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STAVROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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