



Companies House

**AR01** (ef)

**Annual Return**



X3M2NYKY

Received for filing in Electronic Format on the: **05/12/2014**

---

*Company Name:* **GEEZERS OF UXBRIDGE LIMITED**

*Company Number:* **04975366**

*Date of this return:* **25/11/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **HILLSWOOD  
FRIETH  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6PJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DRUCE & ASSOCIATES  
HILLWOOD FRIETH  
HENLEY ON THAMES  
OXON  
UNITED KINGDOM  
RG9 6PJ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHARON ANNE**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MATHEOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BARBER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLE OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **D MATHEOU**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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