



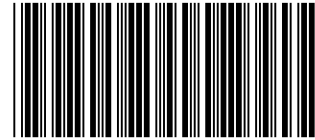
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEGASS INVESTMENTS LIMITED**

*Company Number:* **05996370**



X5U35VML

*Received for filing in Electronic Format on the:* **19/12/2007**

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*Company Details*

*Period Ending:* **13/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PROSPECT HOUSE, 2  
ATHENAEUM ROAD  
WHETSTONE  
LONDON  
N20 9YU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PROTEAS CONSULTING & SERVICES LTD**

*Address:* **ZENAS KANTHER  
CORNER ORIFENOUS STR  
LIMASSOL  
3035  
CYPRUS**

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*Director 1:*

<i>Name:</i>	<b>GIORGOULA ZINONOS</b>	<i>Address:</i>	<b>ZENAS KANTHER &amp; ORIGENOUS</b>
<i>Date of Birth:</i>	<b>27/09/1975</b>		<b>CORNER</b>
<i>Nationality:</i>	<b>CYPRIOT</b>		<b>LIMASSOL</b>
<i>Occupation:</i>	<b>EMPLOYEE</b>		<b>3035</b>
			<b>CYPRUS</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 13/11/2007**

<i>Name:</i>	<b>GIORGOULA ZINONOS</b>
<i>Address:</i>	<b>CORNER</b>
	<b>ZINAS KANTHER &amp; ORIGENOUS</b>
	<b>LIMASSOL</b>
	<b>CYPRUS 3035</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**