



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2011**

XSJFXUN1

Company Name: **MEGASS INVESTMENTS LIMITED**

Company Number: **05996370**

Date of this return: **13/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PROSPECT HOUSE 2 ATHENAEUM ROAD
WHETSTONE
LONDON
N20 9YU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PROTEAS CONSULTING & SERVICES LTD**

*Registered or
principal address:* **155 ARCHIEPISKOPOU MAKARIOU III
AVENUE PROTEAS HOUSE
LIMASSOL
CYPRUS
CYPRUS
3026**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **69734**

Company Director ***1***

Type: **Person**

Full forename(s): **GIORGOULA**

Surname: **ZINONOS**

Former names:

Service Address: **ZENAS KANTHER & ORIGENOUS CORNER
LIMASSOL
3035
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **27/09/1975**

Nationality: **CYPRIOT**

Occupation: **EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-11-13
Name: GIORGOULA ZINONOS

Authorisation

Authenticated

This form was authorised by one of the following:

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