



Companies House

AR01 (ef)

Annual Return



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X59JTNAO

Company Name: **EMONZY INVESTMENTS LTD**

Company Number: **07949457**

Date of this return: **14/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LANGLEY HOUSE PARK ROAD
LONDON
ENGLAND
N2 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **ANDREOU**

Former names:

Service Address: **7B GORDONOS STREET
AGIOS GEORGIOS
CHAVOUZAS
LIMASSOL
CYPRUS
3070**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MARIA**

Surname: **KLEANTHOUS**

Former names:

Service Address: **35 DROMOS 121
PANO POLEMIDIA
LIMASSOL 4130
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/11/1984**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

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 14/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANTROULA TSIKKOU

Authorisation

Authenticated

This form was authorised by one of the following:

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