



Companies House

**AR01** (ef)

**Annual Return**



X442WD7M

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*Company Name:* **EMONZY INVESTMENTS LTD**

*Company Number:* **07949457**

*Date of this return:* **14/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 8 WATCH OAK BUSINESS CENTRE  
CHAIN LANE  
BATTLE  
EAST SUSSEX  
TN33 0GB**

**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**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **KLEANTHOUS**

*Former names:*

*Service Address:*                **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 3NA**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **12/11/1984**

*Nationality:*    **CYPRIOT**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANZELIKA**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **84 PARK ROAD  
ROSYTH  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY11 2JL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/12/1980** *Nationality:* **LATVIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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.