

# AR01 (ef)

#### **Annual Return**



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27/05/2013

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Company Name

INTERMAY MANAGEMENT LTD

Company Number

04445610

Date of this return

23/05/2013

SIC codes

74909

Company Type

Private company limited by shares

Situation of Registered

Office

FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD

**COCKFOSTERS** 

**BARNET** 

HERTFORDSHIRE

EN4 9HN

Officers of the company



## Company Secretary 1

Type

Corporate

Name

GRAMARO CONSULTING AND 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

69743

Company Director 1

Туре

Person

Full forename(s)

**ANDREAS** 

Surname

**SOFOCLEOUS** 

Former names

Service Address

4 YIANNI PAPADOPPOLOU STR

**NEA EKALI** LIMASSOL **CYPRUS** 

Country/State Usually Resident CYPRUS

Date of Birth 22/05/1967

Nationality CYPRIOT

Occupation

DIRECTOR

#### Statement of Capital (Share Capital)

				<b>*</b> '	
Class of shares	ORDINARY	Number allotted	100		ø,
Currency	GBP	Aggregate nominal value	100		
		Amount paid per share	1		
		Amount unpaid per share	0		
Prescribed partic	culars				
ORDINARY SHAR	ES				

Statem	ent of Capital (	Totals)	***	
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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

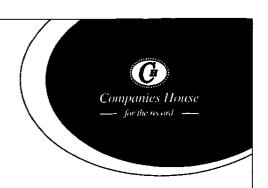
DYNALOM ENTERPRISES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: Intermay Mangement Ltd

**COMPANY NUMBER:** 4445610

A second filed AR01 was registered on 18th July 2013.