



Companies House

**AR01** (ef)

**Annual Return**



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X57L3S01

*Company Name:* **INTERMAY MANAGEMENT LTD**

*Company Number:* **04445610**

*Date of this return:* **23/05/2016**

*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**

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*Company Director*    **1**

*Type:*                      **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:*    **\*\*/05/1967**

*Nationality:*    **CYPRIOT**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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:* **DYNALOM ENTERPRISES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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