



Companies House
— for the record —

363a_(ef)

Annual Return



X0KBREW7

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **A-MAN CYPRUS HOLDINGS LTD**

Company Number: **06707143**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MRS PERCINA LAYA**

Address: **- KITALLIDES BUILDING 3 GEORGIU
KATSOUNOTOU STREET
6TH FLOOR
LIMASSOL
3036
CYP**

Date of Birth: **08/07/1970**

Nationality: **PHILIPPINE**

Occupation: **MANAGER**

Director 2 :

Name: **NIGHTSHADE SERVICES
LLC**

Address: **- KITALLIDES BLDG, 6TH FLOOR,
KATSOUNOTOU STREET 3
LIMASSOL
3036
CYP**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/09/2009

Name:

DASHWOOD FOUNDATION (LAFEBER)

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2009**

Authenticated: **Yes**