



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORKFLAIR LIMITED**

Company Number: **02907870**

Date of this return: **14/03/2015**

SIC codes: **55900**

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

Situation of Registered Office: **1 QUEENS PARADE
BROWNLOW ROAD
LONDON
N11 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ATHANASIA**

Surname: **ELIAS**

Former names:

Service Address: **6 CHASEVILLE PARK ROAD
WINCHMORE HILL
LONDON
N21 1PD**

Company Director ***1***

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

Surname: **ELIAS**

Former names:

Service Address: **6 CHASEVILLE PARK ROAD
WINCHMORE HILL
LONDON
N21 1PD**

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

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**
Occupation: **LETTINGS MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	DOLLAR	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **100 DEFERRED shares held as at the date of this return**
Name: **CHASEVIEW ESTATES LIMITED**

Shareholding 2 : **100 DOLLAR shares held as at the date of this return**
Name: **CHASEVIEW ESTATES 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.