



Companies House

**AR01** (ef)

**Annual Return**



X50LKRUR

Received for filing in Electronic Format on the: 12/02/2016

*Company Name:* **VIVALINK MANAGEMENT LIMITED**

*Company Number:* **04327771**

*Date of this return:* **23/11/2015**

*SIC codes:* **96010**

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

*Situation of Registered Office:* **143 EMPIRE AVENUE  
EDMONTON  
LONDON  
N18 1AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BIRIS**

*Former names:*

*Service Address:* **15 TRINITY ROAD TRINITY ROAD  
WOOD GREEN  
LONDON  
ENGLAND  
N22 8LB**

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*Company Director* 1

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

*Surname:* **BIRIS**

*Former names:*

*Service Address:* **15 TRINITY ROAD TRINITY ROAD  
WOOD GREEN  
LONDON  
ENGLAND  
N22 8LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1981**                      *Nationality:* **GREEK**  
*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>

*Prescribed particulars*

**ONE VOTE PER ONE SHARE.**

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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 23/11/2015 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS BIRIS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ATHANASIOS BIRIS**

*Shareholding 3* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **ATHANASIOS BIRIS**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EXCHANGE HOMES LTD**

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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.