



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XTMPVJVA

Received for filing in Electronic Format on the: **10/05/2010**

*Company Name:* **SIGARIA LIMITED**

*Company Number:* **05013101**

*Date of this return:* **01/05/2010**

*SIC codes:* **2215**  
**7260**

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

*Situation of Registered Office:* **21 ST MARTINS SQUARE**  
**CHICHESTER**  
**WEST SUSSEX**  
**ENGLAND**  
**PO19 1NR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **MARTINEZ**

*Former names:*

*Service Address:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **MARTINEZ**

*Former names:*

*Service Address:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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

*Date of Birth:* **22/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING & SERVICES  
DIRECTOR**

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## 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>THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS.</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 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**405 ORDINARY Shares held as at 01/05/2010**

*Name:* **ALEXANDER MARTINEZ**

*Address:*

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*Shareholding* : 2

**505 ORDINARY Shares held as at 01/05/2010**

*Name:* **MARK PERERA**

*Address:*

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*Shareholding* : 3

**90 ORDINARY Shares held as at 01/05/2010**

*Name:* **RICHARD POPE**

*Address:*

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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.