



Companies House

**AR01** (ef)

**Annual Return**



X53SKX6J

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*Company Name:* **SOMO LTD**

*Company Number:* **06860380**

*Date of this return:* **26/03/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **18TH FLOOR, PORTLAND HOUSE  
BRESSENDEN PLACE  
VICTORIA  
LONDON  
SW1E 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DOUGLAS**

*Surname:* **LANGSTON**

*Former names:*

*Service Address:* **3 CRECY CLOSE  
WOKINGHAM  
BERKSHIRE  
GREAT BRITAIN  
RG41 3UZ**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ANTHONY**

*Surname:* **HYNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DOUGLAS**

*Surname:* **LANGSTON**

*Former names:*

*Service Address:* **3 CRECY CLOSE  
WOKINGHAM  
BERKSHIRE  
RG41 3UZ**

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

*Date of Birth:* **\*\*/06/1955**                      *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR CARL STEFAN

*Surname:* UMINSKI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1974                      *Nationality:* BRITISH

*Occupation:* 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>33333</b>
		<i>Aggregate nominal value</i>	<b>3333.000003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS**

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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>33333</b>
		<i>Total aggregate nominal value</i>	<b>3333.000003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **33333 ORDINARY shares held as at the date of this return**  
*Name:* **SOMO GLOBAL 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.