



Companies House
— for the record —

AR01 (ef)

Annual Return



X18LAOK2

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Company Name: **SOMO LTD**

Company Number: **06860380**

Date of this return: **26/03/2012**

SIC codes: **73110**

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

Situation of Registered Office: **7TH FLOOR HAYMARKET HOUSE
28/29 HAYMARKET,
LONDON
UNITED KINGDOM
SW1Y 4SP**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON STEPHEN JOSEPH**

Surname: **EDELSTYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WALTER WILLIAM**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **SCHULZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1969** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 6

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: **18/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33333
		<i>Total aggregate nominal value</i>	3333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-01-04

Name: RICHARD LANGSTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
8940 shares transferred on 2012-01-04

Name: NICHOLAS HYNES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
8334 shares transferred on 2012-01-04

Name: CLIVE GOODMAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
7889 shares transferred on 2012-01-04

Name: CARL UMINSKI

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
6518 shares transferred on 2012-01-04

Name: SIMON EDELSTYN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
652 shares transferred on 2012-01-04

Name: DAVID EVANS

Shareholding 7 : 33333 ORDINARY shares held as at the date of this return

Name: SOMO GLOBAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.