



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMO LTD**

Company Number: **06860380**

Date of this return: **26/03/2011**

SIC codes: **7440**

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

Situation of Registered Office: **41 GREAT PULTENEY STREET
LONDON
UNITED KINGDOM
W1F 9NZ**

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 5

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>	333330
<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>	333330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-26
Name: RICHARD LANGSTON

Shareholding 2 : 8940 ORDINARY shares held as at 2011-03-26
Name: NICHOLAS HYNES

Shareholding 3 : 8334 ORDINARY shares held as at 2011-03-26
Name: CLIVE GOODMAN

Shareholding 4 : 7889 ORDINARY shares held as at 2011-03-26
Name: CARL UMINSKI

Shareholding 5 : 6518 ORDINARY shares held as at 2011-03-26
Name: SIMON EDELSTYN

Shareholding 6 : 652 ORDINARY shares held as at 2011-03-26
Name: DAVID EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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