



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **SOMO LTD**

Company Number: **06860380**

Date of this return: **26/03/2010**

SIC codes: **7440**

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

Situation of Registered Office: **41 GREAT PULTENEY STREET
LONDON
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
RG41 3UZ**

Company Director **1**

Type: **Person**

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

Surname: **EDELSTYN**

Former names:

Service Address: **30 BATHGATE ROAD
LONDON
UNITED KINGDOM
SW19 5PJ**

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

Date of Birth: **1960-11-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WALTER WILLIAM**
Surname: **EVANS**
Former names:
Service Address: **FLAT 14 112 CRESCENT ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 5AZ**

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

Date of Birth: **1964-03-31** *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: **1960-09-15** *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: **1955-06-06** *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: **1974-03-18** *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>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 26/03/2010 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

1000 ORDINARY Shares held as at 26/03/2010

Name: **RICHARD LANGSTON**

Address:

Shareholding : 2

8940 ORDINARY Shares held as at 26/03/2010

Name:

NICHOLAS HYNES

Address:

Shareholding : 3

8334 ORDINARY Shares held as at 26/03/2010

Name:

CLIVE GOODMAN

Address:

Shareholding : 4

7889 ORDINARY Shares held as at 26/03/2010

Name:

CARL UMINSKI

Address:

Shareholding : 5

6518 ORDINARY Shares held as at 26/03/2010

Name: **SIMON EDELSTYN**

Address:

Shareholding : 6

652 ORDINARY Shares held as at 26/03/2010

Name: **DAVID EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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