



Companies House
— for the record —

363a(ef)

Annual Return



XXTTYZBO

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **SIGARIA LIMITED**

Company Number: **05013101**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2215 Other publishing
7260

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 RITHERDON ROAD
LONDON
SW17 8QD

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER MARTINEZ**

Address: **7 CARGILL ROAD
EARLSFIELD
LONDON
SW18 3EF**

Director 1 :

Name: **ALEXANDER MARTINEZ**

Address: **7 CARGILL ROAD
EARLSFIELD
LONDON
SW18 3EF**

Date of Birth:

22/02/1977

Nationality:

British

Occupation:

**MARKETING & SERVICES
DIRECTOR**

Director 2 :

Name: **MARK PERERA**

Address: **139B TRINITY ROAD
LONDON
SW17 7HJ**

Date of Birth:

15/05/1975

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **RICHARD POPE**

Address: **113 RODENHURST ROAD
CLAPHAM SOUTH
LONDON
SW4 8AJ**

Date of Birth: **27/06/1978**

Nationality: **British**

Occupation: **CLIENT SERVICES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

405 ORDINARY Shares held as at 20/04/2008

Name: **ALEXANDER MARTINEZ**

7 CARGILL ROAD

Address: **EARLSFIELD
LONDON
SW18 3EF**

Shareholding 2:

90 ORDINARY Shares held as at 20/04/2008

Name:

RICHARD POPE

Address:

**131 RODENHURST ROAD
CLAPHAM SOUTH
LONDON
LONDON
SW4 8AJ**

Shareholding 3:

505 ORDINARY Shares held as at 20/04/2008

Name:

MARK PERERA

Address:

**139B TRINITY ROAD
LONDON
SW17 7HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**