



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGH8UVM

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **Sigaria Limited**

Company Number: **05013101**

Date of this return: **01/05/2011**

SIC codes: **2215**
7260

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Officers of the company

Company Secretary 1

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

Surname: **MARTINEZ**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

Company Director 1

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

Surname: **MARTINEZ**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING & SERVICES
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PERERA**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **15/05/1975**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **POPE**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

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

Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 405 ORDINARY shares held as at 2011-05-01
Name: ALEXANDER MARTINEZ

Shareholding 2 : 505 ORDINARY shares held as at 2011-05-01
Name: MARK PERERA

Shareholding 3 : 90 ORDINARY shares held as at 2011-05-01
Name: RICHARD POPE

Authorisation

Authenticated

This form was authorised by one of the following:

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