



Companies House
— for the record —

363a(ef)

Annual Return



XR70NBB4

Received for filing in Electronic Format on the: 06/07/2009

Company Name: SIGARIA LIMITED

Company Number: 05013101

Company Details

Period Ending: 20/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2215

7260

*Registered Office
Address:*

**21 ST MARTINS SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

*Register of
Members Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

*Register of Debenture
Holders Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER
MARTINEZ**

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

Director 1 :

Name: **MR 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: **MR MARK PERERA**

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

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

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR RICHARD POPE**

Address: **131 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 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009

Name: **ALEXANDER MARTINEZ**

Address:

Shareholding 2:

505 ORDINARY Shares held as at 20/04/2009

Name:

MARK PERERA

Address:

Shareholding 3:

90 ORDINARY Shares held as at 20/04/2009

Name:

RICHARD POPE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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