



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SOMO LTD
<i>Company Number:</i>	06860380
<i>Date of this return:</i>	26/03/2013
<i>SIC codes:</i>	73110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7TH FLOOR HAYMARKET HOUSE 28/29 HAYMARKET, LONDON UNITED KINGDOM SW1Y 4SP

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

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: **FLAT 14 112 CRESCENT ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 5AZ**

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: **UNITED KINGDOM**

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

Company Director 5

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

Surname: **SCHULZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1969** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 6

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>	3333.000003
<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>	3333.000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33333 ORDINARY shares held as at the date of this return**
Name: **SOMO GLOBAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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