



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOMO LTD**

*Company Number:* **06860380**

*Date of this return:* **26/03/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **1ST FLOOR EPWORTH HOUSE  
25 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 1AA**

**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**

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*Company Director* 1

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

Surname: **EDELSTYN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID WALTER WILLIAM**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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: **ENGLAND**

Date of Birth: **15/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:* **06/06/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33333</b>
		<i>Aggregate nominal value</i>	<b>3333.000003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33333</b>
		<i>Total aggregate nominal value</i>	<b>3333.000003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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