



Companies House

AR01 (ef)

Annual Return



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Company Name: **SISU CAPITAL LIMITED**

Company Number: **03413843**

Date of this return: **29/07/2014**

SIC codes: **64304**

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

Situation of Registered Office: **C/O SISU CAPITAL LIMITED
4TH FLOOR 1 RED PLACE
LONDON
UNITED KINGDOM
W1K 6PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY VICTORIA**

Surname: **SEPPALA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DERMOT JOHN**

Surname: **COLEMAN**

Former names:

Service Address: **THE PRIORY
DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6RB**

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

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOY VICTORIA**

Surname: **SEPPALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1961** *Nationality:* **UNITED STATES**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	261025
		<i>Aggregate nominal value</i>	261025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING ORDINARY SHARES			

Class of shares	REDEEMABLE	<i>Number allotted</i>	615000
		<i>Aggregate nominal value</i>	615000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE (CAN BE REDEEMED AT THE OPTION OF THE COMPANY ONLY)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	876025
		<i>Total aggregate nominal value</i>	876025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **177019 ORDINARY shares held as at the date of this return**
Name: **JOY SEPPALA**

Shareholding 2 : **615000 REDEEMABLE shares held as at the date of this return**
Name: **WYNACRE LIMITED**

Shareholding 3 : **59006 ORDINARY shares held as at the date of this return**

Name: **DERMOT COLEMAN**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**

Name: **SISU CAPITAL INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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