



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYEMOA**

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*Company Name:* **SISU CAPITAL LIMITED**

*Company Number:* **03413843**

*Date of this return:* **29/07/2015**

*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  
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*

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## *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**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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**

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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.