



Companies House

— for the record —

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Annual Return

Company Name: **VERDOSO HOLDINGS LIMITED**

Company Number: **03997854**



XH2KHLQS

Received for filing in Electronic Format on the: **12/06/2003**

Company Details

Period Ending: **19/05/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2123

*Registered Office:
Address:*

**4TH FLOOR
PINNACLE HOUSE
17-25 HARTFIELD ROAD
LONDON
SW19 3SE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WSM SERVICES LIMITED**

Address: **WSM PINNACLE HOUSE
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON SW19 3SE**

Director 1:

Name: **RORY MALCOLM
CULLINAN**

Address: **25 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON W14 8JU**

Date of Birth: **24/10/1959**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **FRANCK ULLMANN HAMON** *Address:* **38 BIS RUE FABERT
PARIS 75007
FRANCE**
Date of Birth: **11/01/1953**
Nationality: **FRENCH**
Occupation: **COMPANY 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	31565001	GBP31565001.00
TOTALS	31565001	GBP31565001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31565001 ORDINARY Shares held as at 19/05/2003

Name: **VERDOSO INVESTMENTS SA**

Address: **287-289 ROUTE D'ARLON
LUXEMBOURG L-1150**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2003** *Authenticated:* **Yes (E/W)**