

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

08/12/2009

Company Name:

SOERUMSAND PIZZA LIMITED

Company Number:

05997937

Date of this return:

14/11/2009

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL LONDON LONDON

**ENGLAND SW1Y 5EA** 

Officers of the company

Service Address:

## Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LTD.

Registered or

principal address: STRON HOUSE 100 PALL MALL LONDON LONDON UNITED

KINGDOM SW1Y 5EA

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 05514684

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

**ZAHID** Full forename(s):

**MAHMOOD** Surname:

Former names:

CARL BERGERSENSVEI 35 C HAGAN AKERSHUS Service Address:

**NORWAY 1481** 

Country/State Usually Resident: NORWAY

Date of Birth: 26/03/1963 Nationality: NORWEGIAN

Occupation: **COMPANY DIRECTOR** 

### Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000

Aggregate nominal 1000.00 NOK

value

Amount paid per shark.00 Currency

Amount unpaid per shure

Prescribed **NONE** particulars

Statement of Capital (Totals) Currency Total number **NOK** 1000 of shares Total aggregate 1000.00 nominal value

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 14/11/2009

Name: ZAHID MAHMOOD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact