



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANNPA LIMITED**

*Company Number:* **08758857**

*Date of this return:* **01/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 UNDERWOOD ROW  
LONDON  
UNITED KINGDOM  
N1 7LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANNE**

*Surname:*                            **MATHEWS**

*Former names:*

*Service Address:*                **THE FIRE STATION 140 TABERNACLE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC2A 4SD**

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

*Date of Birth:*    **16/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAMUEL**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **THE FIRE STATION 140 TABERNACLE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC2A 4SD**

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

*Date of Birth:* **13/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRIK BO**

*Surname:*                **SATTERMON**

*Former names:*

*Service Address:*        **2 UNDERWOOD ROW  
LONDON  
UNITED KINGDOM  
N1 7LQ**

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

*Date of Birth:*    **10/04/1985**                      *Nationality:*    **SWEDISH**

*Occupation:*    **CHIEF GAMING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10125</b>
		<i>Aggregate nominal value</i>	<b>101.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10125</b>
		<i>Total aggregate nominal value</i>	<b>101.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MATHEWS**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL MATHEWS**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **PATRIK SATTERMON**

## *Authorisation*

*Authenticated*

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

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