



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANNPA LIMITED**

Company Number: **08758857**

Date of this return: **01/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **STAPLETON HOUSE 2ND FLOOR 110 CLIFTON STREET
LONDON
UNITED KINGDOM
EC2A 4HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **MATHEWS**

Former names:

Service Address: **STAPLETON HOUSE 2ND FLOOR 110 CLIFTON STREET
LONDON
UNITED KINGDOM
EC2A 4HT**

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

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **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.