



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOMOS DESIGN LTD.**

Company Number: **09177714**

Date of this return: **12/09/2014**

SIC codes: **13922**

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

Situation of Registered Office: **C/O LINDA G. CONNELL
BARNVIEW CHURCH STREET,
AMBERLEY
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9NF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **CONNELL**

Former names:

Service Address: **BARNVIEW CHURCH STREET
AMBERLEY
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.2

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>	100
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT CONNELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-08-27
Name: **ANGELA GOMEZ FARIGUA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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