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Annual Return

Company Name:

SANNA CORPORATE MANAGEMENT LIMITED

Company Number:

SC270638

Received for filing in Electronic Format on the: 11/08/2006

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Company Details

Period Ending: 13/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 BRANZIERT ROAD NORTH 9 BRANZIERT ROAD NORTH Not Applicable

KILLEARN
STIRLINGSHIRE
G63 9RE
G63 9RE
KILLEARN
GLASGOW
G63 9RE

Details of Officers of the Company

Company Secretary:

Name: HEATHER ELIZABETH RAEBURN Address: 9 BRANZIERT ROAD NORTH

MCARTHUR KILLEARN

GLASGOW G63 9RE

Director 1:

Date of Birth:

Name: NEIL HAMILTON Address: 9 BRANZIERT ROAD

MCARTHUR KILLEARN 19/09/1961 GLASGOW

Nationality: BRITISH STIRLINGSHIRE G63 9RG

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/07/2006

50 Disposed of in period on 18/05/2006

Name: NEIL HAMILTON MCARTHUR

Address: 9 BRANZIERT ROAD NORTH

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Shareholding 2:

50 ORDINARY Shares held as at 13/07/2006

Name: HEATHER ELIZABETH RAEBURN MCARTHUR

Address: 9 BRANZIERT ROAD NORTH

KILLEARN

STIRLINGSHIRE UK G63 9RE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/08/2006 Authenticated: Yes (SC)