



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOGNARF LIMITED**

Company Number: **00644917**

Date of this return: **13/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **74 VICTORIA DRIVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 6HL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KATRINA MARIA**

Surname: **FRANGOS**

Former names:

Service Address: **19 WOLSEY CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7ER**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **29/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **FRANGOS**

Former names:

Service Address: **74 VICTORIA DRIVE
WIMBLEDON
LONDON
SW19 6HL**

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

Date of Birth: **06/01/1946** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **SOGNARF CO. LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHRISTOPHER FRANGOS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRINA MARIA FRANGOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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