



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DMGSJ

Company Name: **SORVEN HOLDINGS LIMITED**

Company Number: **02382336**

Date of this return: **28/04/2012**

SIC codes: **70100**
70210
70221

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

Situation of Registered Office: **FARNCOMBE HOUSE**
BROADWAY
WORCESTERSHIRE
WR12 7LJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FARNCOMBE HOUSE FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IGNACE EMIEL MARIE MAURICE**

Surname: **BOGAERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR IGNACE EMIEL MARIE MAURICE**

Surname: **BOGAERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1954**

Nationality: **BELGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **SORENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1973**

Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18699000
		<i>Aggregate nominal value</i>	18699000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS; B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; C. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND D. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18699000
		<i>Total aggregate nominal value</i>	18699000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **18699000 ORDINARY shares held as at the date of this return**
Name: **SKAGEN BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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