



Companies House
— for the record —

363a_(ef)

Annual Return



X6JN992T

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **SEND LIMITED**

Company Number: **03036690**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES LTD** *Address:* **UNIT 329 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Director 1 :

Name: **KREMANO FINANCIAL
LIMITED** *Address:* **P O BOX 3149 PASEA ESTATE ROAD
TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/03/2009

Name:

METROPOLITAN WORLD LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**