



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEND LIMITED**

Company Number: **03036690**

Date of this return: **22/03/2010**

SIC codes: **5134**

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

Situation of Registered Office: **1 LIVERPOOL STREET
4TH FLOOR UNIT 416
LONDON
LONDON
UNITED KINGDOM
EC2M 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LTD**
Registered or principal address: **OFFICE 416 1 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 7QD**

European Economic Area (EEA) Company

Register Location: **LONDON - UK**
Registration Number: **05377444**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Corporate**
Name: **KREMANO FINANCIAL LIMITED**
Registered or principal address: **PASEA ESTATE P O BOX 3149
ROAD TOWN
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BVI LAW**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 22/03/2010

Name: **METROPOLITAN WORLD LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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