



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEND LIMITED**

Company Number: **03036690**

Date of this return: **22/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 101 H
BUSINESS DESIGN CENTRE 52 UPPER STREET
LONDON
N1 0QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LIMITED**

Registered or principal address: **FINSGATE 5/7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **DUFFY**

Former names: **DUFFY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **KREMANO FINANCIAL LIMITED**

*Registered or
principal address:* **PASEA ESTATE P O BOX 3149
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLAN**

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

Prescribed particulars

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 22/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARMONY SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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