



Companies House
— for the record —

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Annual Return



XZYTJ8BP

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Company Name: **SERSO COMPANY LIMITED**

Company Number: **03485905**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7499

9211

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EPPS BUILDING, BRIDGE
ROAD ASHFORD
KENT
TN23 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **EIKOS INTERNATIONAL LTD** *Address:* **EPPS BUILDING BRIDGE ROAD
ASHFORD
KENT
TN23 1BB**

Director 1 :

Name: **RAYNALT FEIN** *Address:* **39 RUE SAINTE HELENE
LYON
69002
FRANCE
FOREIGN**

Date of Birth: **18/01/1952** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SERGE FEIN** *Address:* **39 RUE SAINTE HELENE
69002 LYON
FRANCE
FOREIGN**

Date of Birth: **11/07/1955** *Nationality:* **French** *Occupation:* **DIRECTOR**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 24/12/2008

Name: **SERGE FEIN**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 24/12/2008

Name: **RAYNALT FEIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

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