

363a (ef)

Annual Return



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Company Name: SIENNA SEARCH LIMITED

Company Number: 03511825

Company Details

Period Ending: 17/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1-5 LILLIE ROAD LONDON SW6 1TX

Details of Officers of the Company

Director 1:

Name: DAVID ALICK RENSHAW Address: 54 CHARLWOOD ROAD

PUTNEY LONDON SW15 1PZ

Date of Birth: 27/06/1948 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2009

Name: DAVID ALICK RENSHAW

Address:

| Shareholding 2: | 1 ORDINARY Shares held as at 17/02/2009 |
|-----------------|---|
| Name: | LINDA JANE ASPEY |

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)