



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYT8LVY

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **SFIA LTD.**

Company Number: **03996410**

Date of this return: **18/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **SFIA HOUSE
41 LONDON ROAD
TWYFORD
BERKSHIRE
RG10 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DYMPNA MARIE**

Surname: **KANE**

Former names:

Service Address: **64 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS GORDON**

Surname: **BONNAR**

Former names:

Service Address: **61 GLOUCESTER ROAD
NEWBURY
BERKSHIRE
RG14 5JN**

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

Date of Birth: **15/10/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PROCTER**

Former names:

Service Address: **64 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AZ**

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

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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 : **12000 ORDINARY shares held as at 2010-05-18**
Name: **S F I A GROUP 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.