



Companies House

**AR01** (ef)

**Annual Return**



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**X39VHNG2**

*Company Name:* **SFIA LTD.**

*Company Number:* **03996410**

*Date of this return:* **18/05/2014**

*SIC codes:* **66190**  
**66220**  
**66290**  
**66300**

*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:* **APPLEWOOD BATH ROAD  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3QR**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BONNAR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **PROCTER**

*Former names:*

*Service Address:* **APPLEWOOD BATH ROAD  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3QR**

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

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

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **S F I A GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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