



Annual Return

Company Name: **CORFU ESTATE GUARDIANS LIMITED**

Company Number: **05163856**



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Company Name: **CORFU ESTATE GUARDIANS LIMITED**

Company Number: **05163856**

Date of this return: **25/06/2016**

Sic Codes: **82990**

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

Situation of **INVISION HOUSE WILBURY WAY HITCHIN HERTFORDSHIRE**

Registered Office: **SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNDIAL CONSULTING & FINANCE SERVICES S.A.**
Principal / Business: **12 RUE PIERRE-FATIO GENEVA 3**
Address: **SWITZERLAND 1211**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **SWITZERLAND**
Register Location: **SWITZERLAND**
Registration Number:

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Company Director 1

Type: **Corporate**
Name: **BRITANNIC INTELLECTUAL PROPERTY AGENCY LIMITED**
Principal / Business: **INVISION HOUSE WILBURY WAY HITCHIN**
Address: **UNITED KINGDOM SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04184014**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ALEXANDER**
Surname: **SOSNIN**
Service Address: **5 GAZETHY LANE MOSCOW**
RUSSIA

Country/State: **RUSSIA**
Usually Resident:

Date of Birth: ****/05/1960** Nationality: **RUSSIAN**
Occupation: **ADVISER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **BRITANNIC INTELLECTUAL PROPERTY AGENCYLIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SUNDIAL CONSULTING & FINANCE SERVICES S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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

