



Companies House
— for the record —

363a_(ef)

Annual Return



X883PCXE

Received for filing in Electronic Format on the: 02/09/2009

Company Name: SEMONIA LIMITED

Company Number: 05552811

Company Details

Period Ending: 02/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **@UKPLC CLIENT
SECRETARY LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Director 1 :

Name: **THERESA MCGILL**

Address: **AASERUD
ARNEBERG
NORWAY
2266**

Date of Birth: **23/06/1966** Nationality: **Irish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<input type="checkbox"/>	1	GBP1
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 □ Shares held as at 02/09/2009

Name:

THERESA MCGILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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