



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XBRTOK33

Received for filing in Electronic Format on the: **18/05/2010**

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*Company Name:* **CORFUTERRA TRAVELLER LTD**

*Company Number:* **06547852**

*Date of this return:* **28/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRITANNIC INTELLECTUAL PROPERTY AGENCY LIMITED**

*Registered or principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04184014**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **SOSNIN**

*Former names:*

*Service Address:* **20 5, VUCHETICHA STR.  
MOSCOW**

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

*Date of Birth:* **16/05/1960** *Nationality:* **RUSSIAN**

*Occupation:* **ECONOMIST**

### *Company Director 3*

*Type:* **Corporate**

*Name:* **BRITANNIC INTELLECTUAL PROPERTY AGENCY LIMITED**

*Registered or principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TW**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04184014**

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### *Company Director 4*

*Type:* **Corporate**

*Name:* **SUNDIAL CONSULTING & FINANCE SERVICES S.A.**

*Registered or principal address:* **12 RUE PIERRE-FATIO  
GENEVA 3  
1211**

#### *European Economic Area (EEA) Company*

*Register Location:* **SWITZERLAND**

*Registration Number:* **CH-660-0923993-7**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

**75 ORDINARY Shares held as at 28/03/2010**

*Name:* **SUNDIAL CONSULTING & FINANCE SERVICES S.A.**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 28/03/2010**

*Name:* **BRITANNIC INTELLECTUAL PROPERTY AGENCY LIMITED**

*Address:*

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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.