



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **CORFUTERRA SOVEREIGN TRAVELLER LTD**

Company Number: **06547852**

Date of this return: **28/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
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**

Company Director **1**

Type: **Person**

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

Surname: **SOSNIN**

Former names:

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

Country/State Usually Resident: **RUSSIA**

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

Occupation: **ECONOMIST**

Company Director 2

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**

Company Director 3

Type: **Corporate**

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

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

European Economic Area (EEA) Company

Register Location: **SWITZERLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SUNDIAL CONSULTING & FINANCE SERVICES S.A.**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRITANNIC INTELLECTUAL PROPERTY AGENCY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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