



Companies House
— for the record —

363a_(ef)

Annual Return



X17W1EXD

Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **SOFISA UK LIMITED**

Company Number: **06701414**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 128 A BUSINESS
DESIGN CENTRE
52 UPPER STERET
LONDON
LONDON
GBR
N1 0QH**

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES
LIMITED**

Address: **SUITE 128 A BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON
GBR
N1 0QH**

Director 1 :

Name: **MR MARTIN DUNCAN
BURGESS**

Address: **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth:

24/08/1961

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2009

Name:

METROPOLITAN WORLD LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2009**

Authenticated: **Yes**