



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

X2BRHP4R

Company Name: **Sorodo Limited**

Company Number: **08039501**

Date of this return: **20/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **WILCOCK**

Former names:

Service Address: **SEASONS HOUSE LAKESIDE
ST DAVIDS PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
CH5 3YE**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **EIGHTYSIX LIMITED**

Registered or principal address: **SEASONS HOUSE LAKESIDE
ST DAVIDS PARK
EWLOE
FLINTSHIRE
WALES
CH5 3YE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **08038553**

Company Director 3

Type: **Corporate**

Name: **SINET LIMITED**

Registered or principal address: **SEASONS HOUSE LAKESIDE
ST DAVIDS PARK
EWLOE
FLINTSHIRE
WALES
CH5 3YE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **08038853**

Company Director 4

Type: **Corporate**
Name: **TRUMPETER SWAN LIMITED**

*Registered or
principal address:* **SEASONS HOUSE LAKESIDE
ST DAVIDS PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
CH5 3YE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **08038831**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EIGHTYSIX LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SINET LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUMPETER SWAN 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.