



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sorodo Limited**

*Company Number:* **08039501**

*Date of this return:* **20/04/2014**

*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:*        **BRONCOED HOUSE BRONCOED BUSINESS PARK  
WREXHAM ROAD  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 1HP**

*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:* **THE CROFT 5 HIGHER COMMON ROAD  
BUCKLEY  
FLINTSHIRE  
WALES  
CH7 3NG**

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

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **08038553**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **SINET LIMITED**

*Registered or  
principal address:* **BRONCOED HOUSE BRONCOED BUSINESS PARK  
WREXHAM ROAD  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 1HP**

### *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:* **1 HIGHER COMMON ROAD  
BUCKLEY  
FLINTSHIRE  
WALES  
CH7 3NG**

## *European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

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

### *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. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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.