



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sorodo Limited**

Company Number: **08039501**

Date of this return: **20/04/2015**

SIC codes: **74100**

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: **DIDJI 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 3

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**

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. 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>	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 20/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIDJI LIMITED**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31
Name: **TRUMPETER SWAN LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PETER WILCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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