

AR01 (ef)

Annual Return



X39NM0PV

Received for filing in Electronic Format on the:

09/06/2014

Company Name:

SOMA (ANGLIA) LIMITED

Company Number:

08554253

Date of this return:

03/06/2014

SIC codes:

43342

43290

Office:

Company Type:

Private company limited by shares

FIRST FLOOR 24E NORWICH STREET

Situation of Registered

· ·

DEREHAM

NORFOLK

UNITED KINGDOM

NR19 1BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MATTHEW JOHN

Surname: PORTER

Former names:

Service Address: LINDE THE POPLARS

FORNCETT ST. PETER

NORWICH NORFOLK

UNITED KINGDOM

NR16 1HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1971 Nationality: BRITISH

Occupation: WINDOW FITTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW JOHN PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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