



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SORRENTO MANAGEMENT SERVICES LIMITED**

Company Number: **06632185**

Company Details

Period Ending: **27/06/2009**

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:*

**2 THE ARCADE
THE STREET
CHARMOUTH
DORSET
UNITED KINGDOM
DT6 6PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ANN LYAS** *Address:* **SQUIRREL LODGE SWAN LANE
EDENBRIDGE
KENT
TN8 6AL**

Director 1 :

Name: **MR JULIAN LYAS** *Address:* **SQUIRREL LODGE SWAN LANE
EDENBRIDGE
KENT
TN8 6AL**

Date of Birth: **09/07/1977** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MR ROGER DAVID LYAS** *Address:* **SQUIRREL LODGE SWAN LANE
EDENBRIDGE
KENT
TN8 6AL**

Date of Birth: **23/09/1943** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name: **JULIAN LYAS**

Address:

Shareholding 2:

334 ORDINARY Shares held as at 27/06/2009

Name: **P MORAN**

Address:

Shareholding 3:

333 ORDINARY Shares held as at 27/06/2009

Name:

ASHLEY LYAS

Address:

Shareholding 4:

166 ORDINARY Shares held as at 27/06/2009

Name:

ROGER LYAS

Address:

Shareholding 5:

166 ORDINARY Shares held as at 27/06/2009

Name:

MARGARET LYAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**