

363a (ef)

Annual Return



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Company Name: SODESM INTERNATIONAL LIMITED

Company Number: 03110107

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

16 OLD BAILEY

16 OLD BAILEY

LONDON EC4M 7EG LONDON EC4M 7EG

Details of Officers of the Company

Compan	y Secretary 1:			
Name:	TEMPLE SECR	ETARIAL LIM	IITEDAddress	: 16 OLD BAILEY LONDON EC4M 7EG
Director	1 :			
Name:	ROBERT HENE	RY STUART	Address:	9 WATERLOO TERRACE LONDON N1 1TQ
Date of Bi	rth: 04/02/1960	Nationality: B	British	Occupation: SOLICITOR
Director	2:			
	MR ANTHONY THOMPSON	JOHN	Address:	BRITAINS FARM 42 THE STREET WEST HORSLEY LEATHERHEAD SURREY KT24 6AX
Date of Bi	rth: 29/05/1943	Nationality: B	British	Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2.00

TOTALS

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name:

TEMPLE DIRECT LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2008

Name:

TEMPLE SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/10/2008	Authenticated: Yes (E/W)