



Companies House

AR01 (ef)

Annual Return



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X32VE4DL

Company Name: **Serpinia Limited**

Company Number: **07973908**

Date of this return: **02/03/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 4 WOODLANDS ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MANUEL**

Surname: **GALEGO**

Former names:

Service Address: **NURLY TAU 4A FLAT 57**
 ALMATY 050059
 KAZAKHSTAN
 KAZAKHSTAN

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **12/03/1966** *Nationality:* **PORTUGUESE**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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: **MANUEL GALEGO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARA NOGUEIRA SA MARQUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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