



Companies House
— for the record —

363a_(ef)

Annual Return



XT51YBHM

Received for filing in Electronic Format on the: **12/07/2009**

Company Name: **ERGOM LIMITED**

Company Number: **06226693**

Company Details

Period Ending: **25/04/2009**

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:*

**4B GLOUCESTER CIRCUS
GREENWICH
LONDON
SE10 8RX**

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA REID**

Address: **4 (B) GLOUCESTER CIRCUS
LONDON
UNITED KINGDOM
SE10 8RX**

Director 1 :

Name: **SERGIO RODRIGUES**

Address: **4 (B) GLOUCESTER CIRCUS
LONDON
UNITED KINGDOM
SE10 8RX**

Date of Birth: **31/10/1969**

Nationality: **BRITISH**

Occupation: **BUSINESS**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/04/2009

Name:

SERGIO RODRIGUES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/04/2009

Name:

VANESSA REID

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/07/2009**

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