



Companies House

AR01 (ef)

Annual Return



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Company Name: **SITTA LIMITED**

Company Number: **03377578**

Date of this return: **29/05/2015**

SIC codes: **56101**

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

Situation of Registered Office: **C/O C/O TERRA FINANCE
CASTLE COURT 41 LONDON ROAD
REIGATE
SURREY
RH2 9RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IVAN STEFANOV**

Surname: **PENEV**

Former names:

Service Address: **65 ALDERSHOT ROAD
FLEET
HAMSHIRE
GU51 3NW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KALINA IORDANOVA**

Surname: **KOULELIEVA-PENEV**

Former names:

Service Address: **65 ALDERSHOT ROAD
FLEET
HAMPSHIRE
GU51 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1971**

Nationality: **BULGARIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVAN STEFANOV**

Surname: **PENEV**

Former names:

Service Address: **65 ALDERSHOT ROAD
FLEET
HAMPSHIRE
GU51 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1967** *Nationality:* **BULGARIAN**

Occupation: **RESTAURANTEUR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS B. RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C. RIGHTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 29/05/2015 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: **MR IVAN STEFANOV PENEV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS KALINA IORDANOVA KOULELIEVA-PENEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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