



Companies House
— for the record —

AR01 (ef)

Annual Return



XXKL9Y28

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Company Name: **Serpent Limited**

Company Number: **04070467**

Date of this return: **13/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN STEWART**

Surname: **MOORE**

Former names:

Service Address: **56 NORTH POINT
STANLEY ROAD
BROMLEY NORTH
UNITED KINGDOM
BR1 3JN**

Company Director **1**

Type: **Person**
Full forename(s): **BONNIE ELIZABETH**

Surname: **MILLIGAN**

Former names: **JARVIS**

Service Address: **DURSLEY FARM 28 DURSLEY ROAD
HEYWOOD
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

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 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BONNIE ELIZABETH MILLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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