

AR01 (ef)

Annual Return



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ectronic Format on the: 14/10/2013

Company Name: SAN COMPUTERS LIMITED

Company Number: 04465051

Date of this return: **25/04/2013**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

NEW BOND HOUSE

124 NEW BOND STREET

LONDON

UNITED KINGDOM

W1S 1DX

Officers of the company

Type: Person Full forename(s): MR MOHAMMED ANEEL Surname: SARWAR Former names: SARWAR Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 22/02/1974 Nationality: BRITISH Occupation: COMPUTER CONSULTANT Company Director 2 Type: Person Full forename(s): MR NABIL Surname: SARWAR Former names: Service Address recorded as Company's registered office Country/State Usualty Resident: ENGLAND Date of Birth: 15/09/1969 Nationality: BRITISH Occupation: CONSULTANT IT	Company Director	I
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·	Country/State Usually Re	sident: ENGLAND
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES CARRY VOTING AND PROFIT/DIVIDEND DISTRIBUTION RIGHTS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: SARWAR NABIL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANEEL SARWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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