



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NKUKI

Company Name: **SARACEN CONSULTING LTD**

Company Number: **06245593**

Date of this return: **14/05/2014**

SIC codes: **63990**

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

Situation of Registered Office: **5 NUTMEG CLOSE
VICTORIA DOCKS
LONDON
E16 4PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AYASHA**

Surname: **BEGUM**

Former names:

Service Address: **5 NUTMEG CLOSE
VICTORIA DOCKS
LONDON
E16 4PG**

Company Director ***I***

Type: **Person**

Full forename(s): **TOZOMUL**

Surname: **ALI**

Former names:

Service Address: **5 NUTMEG CLOSE
VICTORIA DOCKS
LONDON
E16 4PG**

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

Date of Birth: **15/03/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **AYASHA**

Surname: **BEGUM**

Former names:

Service Address: **5 NUTMEG CLOSE
VICTORIA DOCKS
LONDON
E16 4PG**

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

Date of Birth: **01/01/1977** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AYASHA BEGUM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TOZOMUL ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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