



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAGESERPENT LIMITED**

Company Number: **06413352**

Date of this return: **31/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD, BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HPCS LIMITED**

*Registered or
principal address:* **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0ER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05379153**

Company Director **1**

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

Surname: **MURPHY**

Former names:

Service Address: **17 ROSEHILL AVENUE**
 WOKING
 SURREY
 GU21 4SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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: **GERARD MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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