



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **SAGESERPENT LIMITED**

Company Number: **06413352**

Date of this return: **31/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **KINGSWAY HOUSE, 123 GOLDSWORTH
ROAD, WOKING
SURREY
GU21 6LR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HPCS LIMITED**

Registered or principal address: **KINGSWAY HOUSE 123 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05379153**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **GERARD**

Surname: **MURPHY**

Former names:

Service Address: **2 THE DELL
WOKING
SURREY
GU21 1PF**

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/10/2009 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:

1 ORDINARY Shares held as at 31/10/2009

Name: **GERARD MURPHY**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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