



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAGESERPENT LIMITED**

*Company Number:* **06413352**

*Date of this return:* **31/10/2010**

*SIC codes:* **7222**

*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:* **KINGSWAY HOUSE 123 GOLDSWORTH ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6LR**

## *European Economic Area (EEA) Company*

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

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 2010-10-31**  
*Name:* **GERARD MURPHY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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