



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SARISA CONSULTING SERVICES LIMITED**

Company Number: **06571848**

Date of this return: **21/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **33 GOLDTHORN AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 5AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KAMAL**

Surname: **PATEL**

Former names:

Service Address: **33 GOLDTHORN AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 5AA**

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

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS TARA**

Surname: **PATEL**

Former names:

Service Address: **33 GOLDTHORN AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 5AA**

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

Date of Birth: **24/08/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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 |

Prescribed particulars

**ORDINARY SHARES ISSUED PARI PASSU VOTING ??A?A? ONE SHARE EQUALS ONE VOTE DIVIDENDS :
DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT
REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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 21/04/2010 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 : **50 ORDINARY shares held as at 2010-04-21**
Name: **KAMAL PATEL**

Shareholding 2 : **50 ORDINARY shares held as at 2010-04-21**
Name: **TARA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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