



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAPP (UK) TEAM LTD**

Company Number: **06653978**

Date of this return: **23/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **37 EATONS MEAD
LONDON
ENGLAND
E4 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FCCA MAGDALENA JAROSLAWA**

Surname: **WLODARCZYK-SROKA**

Former names:

Service Address: **37 EATONS MEAD
LONDON
E4 8AN**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET**

Surname: **ELY**

Former names:

Service Address: **61 POPLAR GROVE
LONDON
N11 3NJ**

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

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **FCCA MAGDALENA JAROSLAWA**

Surname: **WLODARCZYK-SROKA**

Former names:

Service Address: **37 EATONS MEAD
LONDON
E4 8AN**

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

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ORDINARY VOTING RIGHTS AND ORDINARY RIGHT TO DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **705 ORDINARY shares held as at the date of this return**
Name: **MAGDALENA WLODARCZYK-SROKA**

Shareholding 2 : **295 ORDINARY shares held as at the date of this return**
Name: **JANET ELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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