



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2013**

X2ECP0HS

---

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

*Company Number:* **06653978**

*Date of this return:* **23/07/2013**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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.