



Companies House

**AR01** (ef)

**Annual Return**



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**X47RPJG1**

*Company Name:* **SAPIENT INVESTMENTS LIMITED**

*Company Number:* **07243268**

*Date of this return:* **05/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PHILIP GRAHAM**

*Surname:*                                **DIXON**

*Former names:*

*Service Address:*                        **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:*    **03/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILLIP ANTHONY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:* **22/09/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANDREW PHILIP GRAHAM DIXON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PHILLIP ANTHONY SMITH

## *Authorisation*

*Authenticated*

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

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