



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGNYJE**

*Company Name:* **SASIM CONSULTING LIMITED**

*Company Number:* **07421462**

*Date of this return:* **27/10/2014**

*SIC codes:* **70221**  
**90030**

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

*Situation of Registered Office:* **CHARLES HOUSE, 3RD FLOOR 5-11 REGENT STREET**  
**LONDON**  
**ENGLAND**  
**SW1Y 4LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SABIHA**

Surname: **NORTH**

Former names:

Service Address: **2 SHERIDAN COURT  
55-81 BARKSTON GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0ET**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SABI SHAHEEN**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1956** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN DIGBY**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **2 SHERIDAN COURT  
55-81 BARKSTON GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0ET**

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

*Date of Birth:* **18/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : 4700 ORDINARY shares held as at the date of this return  
*Name:* SIMON NORTH

*Shareholding 2* : 4700 ORDINARY shares held as at the date of this return  
*Name:* SABIHA NORTH

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* SIMON NORTH RE JOSHUA NORTH

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* TOBY PETERS

## *Authorisation*

*Authenticated*

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

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