



Companies House

AR01 (ef)

Annual Return



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X32NOUXV

Company Name: **1 SAR Ltd**

Company Number: **08384969**

Date of this return: **01/02/2014**

SIC codes: **41201**

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

Situation of Registered Office: **C7-C8 SPECTRUM BUSINESS CENTRE
ANTHONY'S WAY
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ASHLEY**

Surname: **RENHAM**

Former names:

Service Address: **C7-C8 SPECTRUM BUSINESS CENTRE
ANTHONY'S WAY
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO VOTE AT MEETINGS OF THE COMPANY			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO VOTE AT MEETINGS OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORDINARY B shares held as at the date of this return
Name: MARIE RENHAM

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: STEVEN ASHLEY RENHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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