



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Sar Ltd**

Company Number: **08384969**

Date of this return: **01/02/2016**

SIC codes: **41201**

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

Situation of Registered Office: **BARHAM COURT TESTON
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **MORAN**

Former names: **RENHAM-MORAN**

Service Address: **BARHAM COURT TESTON
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5BZ**

Company Director **1**

Type: **Person**

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

Surname: **RENHAM**

Former names:

Service Address: **19 UNDERWOOD CLOSE
CANTERBURY
KENT
ENGLAND
CT4 7BS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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			

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 RIGHTS TO VOTE AT MEETINGS OF THE COMPANY			

Class of shares	ORDINARY C	<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 RIGHTS TO VOTE AT MEETINGS OF THE COMPANY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 C shares held as at the date of this return**
Name: **DEBRA MORAN**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **MARIE RENHAM**

Shareholding 3 : **100 ORDINARY 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.