



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44ALU7K

Company Name: **1 Sar Ltd**

Company Number: **08384969**

Date of this return: **01/02/2015**

SIC codes: **41201**

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

Situation of Registered Office: **C/O STRIPED LEOPARD ACCOUNTANCY BARHAM COURT
TESTON
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5BZ**

Officers of the company

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: **03/06/1973**

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			

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 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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