



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SERENDIPITOUS TECHNOLOGIES LTD.**

Company Number: **08549265**

Date of this return: **27/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **3 HEADFORT PLACE
HEADFORT PLACE
LONDON
UNITED KINGDOM
SW1X 7DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AJIBADE FRANCIS**

Surname: **FATONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1986**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **WASHER**

Former names:

Service Address: **7 PURSERS CROSS ROAD
LONDON
ENGLAND
SW6 4QY**

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

Date of Birth: **15/02/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **2 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-06-27

Name: **AJIBADE FATONA**

Name: **JAMES WASHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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