



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2016**

**X53FU7FE**

*Company Name:* **SAREEN SOFTWARE LIMITED**

*Company Number:* **02908974**

*Date of this return:* **16/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CONGRESS HOUSE LYON ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLL MAY**

*Surname:* **SAREEN**

*Former names:*

*Service Address:* **28 PRESTON ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8JY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY ROBIN**

*Surname:*                                **LAWES**

*Former names:*

*Service Address:*                        **BLAKENEY LODGE 2 GREEN STREET  
SUNBURY  
MIDDLESEX  
TW16 6RN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLL MAY**

*Surname:*                         **SAREEN**

*Former names:*

*Service Address:*                **28 PRESTON ROAD**  
   **WEMBLEY**  
   **MIDDLESEX**  
   **HA9 8JY**

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

*Date of Birth:*    **\*\*/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**  
                             **(COMPUTER SOF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55973</b>
		<i>Aggregate nominal value</i>	<b>55973</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*

**THERE ARE NO PARTICULAR RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55973</b>
		<i>Total aggregate nominal value</i>	<b>55973</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **917 ORDINARY shares held as at the date of this return**  
*Name:* **I. YARLOTT**

*Shareholding 2* : **7070 ORDINARY shares held as at the date of this return**  
*Name:* **J. CHAN**

*Shareholding 3* : **3528 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LTD**

*Shareholding 4* : **13875 ORDINARY shares held as at the date of this return**  
*Name:* **G.E. HICKS**

*Shareholding 5* : **13125 ORDINARY shares held as at the date of this return**  
*Name:* **T.R. LAWES**

*Shareholding 6* : **458 ORDINARY shares held as at the date of this return**  
*Name:* **N.H. PAYNE**

*Shareholding 7* : **417 ORDINARY shares held as at the date of this return**

*Name:* S. VARLEY

*Shareholding 8* : 16583 ORDINARY shares held as at the date of this return

*Name:* C.M. SAREEN

---

### *Authorisation*

*Authenticated*

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

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