



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAPWARE CONSULTANCY LIMITED**

Company Number: **05642040**

Date of this return: **01/12/2014**

SIC codes: **62020**
71111

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

Situation of Registered Office: **C/O N R SHARLAND AND COMPANY
CONCORD HOUSE
GRENVILLE PLACE, MILL HILL
LONDON
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEETHA**

Surname: **VANAM**

Former names:

Service Address: **59 SPRINGFIELD DRIVE
NEWBURY PARK
ILFORD
ESSEX
IG2 6PT**

Company Director **1**

Type: **Person**
Full forename(s): **SREEDHAR**

Surname: **VANAM**

Former names:

Service Address: **59 SPRINGFIELD DRIVE
NEWBURY PARK
ILFORD
ESSEX
IG2 6PT**

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

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE OWNERS OF THE SHARES HAVE THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEETHA VANAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SREEDHAR VANAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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