



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **SARPEDON CONSULTING LTD**

Company Number: **08480563**

Date of this return: **09/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 21 OLD SUN WHARF
40 NARROW STREET
LONDON
E14 8DG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DANIELS**

Former names:

Service Address: **FLAT 21 OLD SUN WHARF
40 NARROW STREET
LONDON
UNITED KINGDOM
E14 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DANIELS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: SARPEDON CONSULTING LTD

COMPANY NUMBER: 08480563

A second filed AR01 was registered on 01/12/2016.