



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAB CONSULTING (UK) LTD.**

Company Number: **SC289881**

Date of this return: **05/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O LETHAM CACHE ACCOUNTING
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANGEETHA**

Surname: **MUTHUSWAMY**

Former names:

Service Address: **83 NURSERY LANE
ALWOODLEY
LEEDS
LS17 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **RAMASAMY**

Surname: **BASKAR**

Former names:

Service Address: **83 NURSERY LANE
ALWOODLEY
LEEDS
LS17 7EE**

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

Date of Birth: **15/04/1969** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **2 B ORDINARY shares held as at the date of this return**
Name: **SANGEETHA MUTHUSWAMY**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **RAMASAMY BASKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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