



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SARASA ELECTRONICS LIMITED**

Company Number: **01414945**

Date of this return: **08/06/2011**

SIC codes: **7420**

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

Situation of Registered Office: **THE DAIRY HOUSE
MONEYROW GREEN
HOLYPORT
BERKS
SL6 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **1 GILCHRIST GARDENS
WARSASH
SOUTHAMPTON
SO31 9NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN PATRICK**

Surname: **PHILLIPS**

Former names:

Service Address: **1 GILCHRIST GARDENS
WARSASH
SOUTHAMPTON
SO31 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1949** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS.			

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 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-06-08
Name: CHRISTOPHER A P PHILLIPS

Shareholding 2 : 40 ORDINARY shares held as at 2011-06-08
Name: FRANCES E PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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